



East County Fire and Rescue

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www.ecfr.us



Regular Board of Fire Commissioners Meeting March 18, 2025

Station 91

6:30 PM

Agenda



This meeting will be held in hybrid format, in-person and using Zoom video conferencing. The link and telephone dial-in number are provided below:

Video Conferencing Link: <https://us02web.zoom.us/j/82749823147?>

Dial-In Telephone Number: (253) 215-8782

Meeting ID 827 4982 3147 and Passcode 958718

This meeting is being recorded, please silence or turn off your personal cell phones, pagers, etc.

Call to Order

Flag Salute

Agenda Adjustments

Consent Agenda

- Approval of March 04, 2025, Regular Board Meeting Minutes.
- Approval of March 04, 2025 Local BVFF&RO Meeting Minutes.
- Approval of March 06, 2025 Commissioner Staff Workshop Meeting Minutes.
- Approval of Financial Transactions.
- Excuse absent Commissioner(s).

Public Input

Correspondence

Staff Reports

1. Chief Black.
2. Assistant Chief Jacobs.
3. Safety Committee.

Fire District Business

1. Signature needed on edited version of SOG 1.3.2 Procurement.
2. Approval of SOG 1.4.2 Volunteer Program.

Committee Meetings:

1. Communication with Neighboring Elected Officials.
 - City of Camas – May 27, 2025 at 3:00 PM Camas City Hall.
 - City of Washougal – TBA.
2. Risk Group - April 09, 2025 at 8:00 AM.
3. East County Ambulance Advisory Board (ECAAB), TBA.
4. Safety Meeting - March 27, 2025 Station 91 at 7:30 PM.

Commissioner Comments

Public Comment

Local Board for Volunteer Firefighters and Reserve Officers

Upcoming Meetings

- Review of the district's monthly event calendar.
- Next Regular Board Meeting April 01, 2025 Station 91 at 6:30 PM – hybrid format.
- Next Commissioner Staff Workshop Meeting April 03, 2025 Station 91 at 3:00 PM – hybrid format.

Executive Session

RCW 42.30.140 (4) (a): Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

Adjournment