

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

January 03, 2023

Station 91

6:30 PM

AGENDA

Held as a hybrid meeting

Dial 1-253-215-8782; Meeting ID 823 4350 9863; Passcode 169473

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of December 19, 2022 Special Meeting Minutes
2. Approval of December 20, 2022 Regular Board Meeting Minutes
3. Approval of December 20, 2022 Local BVFF&RO Meeting Minutes
4. Approval of December 27, 2022 Special Meeting Minutes
5. Approval of Financial Transactions
6. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE:

STAFF REPORT:

Chief Hartin

Assistant Chief Jacobs

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

This Meeting is Being Recorded.
Please Silence or Turn-Off Your Personal Cell Phones, Pagers, etc.
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FIRE DISTRICT BUSINESS:

- Results of Exit Conference with State Auditor
- Merina + Co Proposal
- Resolution # 313-01032023 – Surplus Equipment (see attachments)

COMMITTEE MEETINGS:

- Communication with Neighboring Elected Officials
- Camas – January 24, 2023 at 2:00PM at City Hall
- City of Washougal – TBA
- Risk Group – January 4, 2023 at 8:00AM
- Safety Committee Representative – January 24, 2023 Station 91 at 7:30 PM.
- Revenue Exploratory Committee – January 11, 2023 Station 91 at 10:00 AM
- ECAAB – TBA

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

ROUND TABLE:

Monthly Event Calendar
Strategic Planning Workshop, January 4, 2023 Station 91 at 3:00 PM.

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting: January 17, 2023 Station 91, 6:30 PM