

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

August 17, 2021

Station 91

6:30 PM

AGENDA

Held virtually due to COVID-19

Dial 1-253-215-8782; Meeting ID 857 8271 1064; Passcode 966439

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of August 3, 2021 Regular Board Meeting Minutes
2. Approval of August 3, 2021 Local BVFF&RO Meeting Minutes
3. Approval of August 4, 2021 Special Meeting Minutes
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE:

STAFF REPORT:

Chief Carnes

Assistant Chief Jacobs

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

- HVAC Station 94
- Adopt FY2022 Budget Calendar
- Purchase Request – Honeywell Win-Pak Upgrade

This Meeting is Being Recorded.

Please Silence or Turn-Off Your Personal Cell Phones, Pagers, etc.

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- Purchase Request – Single Zone Ductless A/C Wall Unit
- City of Washougal Memorandum
- City of Camas Annexation

COMMITTEE MEETINGS:

- Communication with Neighboring Elected Officials
 - Camas – September 23, 2021, City of Camas at 11:00 AM
 - City of Washougal – TBA
- Risk Group – October 6, 2021, Station 61 at 8:00 AM
- Safety Committee Representative – September 7, 2021, Station 91 at 7:30 PM
- Revenue Exploratory Committee – TBA
- ECAAB – TBA

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

ROUND TABLE:

Monthly Event Calendar
Strategic Planning Workshop, September 8, 2021, 3:00 PM

ADJOURNMENT:

Next Regular Board Meeting: September 7, 2021, Station 91, 6:30 PM