



East County Fire and Rescue

600 NE 267th Avenue Camas, WA 98607

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www.ecfr.us



Regular Board of Fire Commissioners Meeting December 19, 2023

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/88935636591>

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

Meeting ID 889 3563 6591 and Passcode 899861

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 December 05, 2023 Regular Board Meeting Minutes.
- Approval of December 05, 2023 Local BVFF&RO Meeting Minutes.
- Approval of December 06, 2023 Strategic Planning Meeting Minutes.
- Approval of Financial Transactions.
- Excuse absent Commissioner(s).

Public Input

Correspondence

Staff Reports

1. Chief Hartin.
2. Assistant Chief Jacobs.
3. Volunteer Firefighters Association.
4. Safety Committee.

Fire District Business

1. Resolution #337-12192023 – Surplus Equipment (Multiple items – See Attachment A).
2. Resolution #338-12192023 – Purchase of a type one fire engine to replace Apparatus 1014, currently in service as Engine 94.

Committee Meetings:

1. Communication with Neighboring Elected Officials.
 - City of Camas, TBA.
 - City of Washougal, TBA.
2. Risk Group, January 3, 2024 at 8:00 AM.
3. East County Ambulance Advisory Board (ECAAB), TBA.
4. Safety Meeting, TBA.

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 will be held January 2, 2024, 2023 Station 91 at 6:30 PM – hybrid format.
- Next Strategic Planning Meeting January 3, 2024 Station 91 at 3:00 PM – hybrid format.

Executive Session

RCW 42.30.110 (1) (g): To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

Adjournment