



East County Fire and Rescue

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www.ecfr.us



Regular Board of Fire Commissioners Meeting June 18, 2024

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/86215178884?>

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

Meeting ID 862 1517 884 and Passcode 849224

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 June 04, 2024 Regular Board Meeting Minutes.
- Approval of June 04, 2024 Local BVFF&RO Meeting Minutes.
- Approval of June 06, 2024 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

Committee Meetings:

1. Communication with Neighboring Elected Officials.
 - City of Camas on July 23, 2024 at 3:00 PM at City Hall.
 - City of Washougal, August 05, 2024 at 3:00 PM at City Hall.
2. Risk Group, TBA.
3. East County Ambulance Advisory Board (ECAAB), TBA.
4. Safety Meeting, July 23, 2024 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 June July 02, 2024 Station 91 at 6:30 PM – hybrid format.
- Next Strategic Planning Meeting July 11, 2024 Station 91 at 3:00 PM – hybrid format.

Executive Session

Adjournment