

# **EAST COUNTY FIRE & RESCUE**

## **REGULAR BOARD OF FIRE COMMISSIONERS MEETING**

**November 15, 2022**

**Station 91**

**6:30 PM**

## **AGENDA**

**\*Held virtually due to COVID-19\***

**Dial 1-253-215-8782; Meeting ID 857 2555 3005 Passcode 846440**

### **CALL TO ORDER:**

Flag Salute

### **AGENDA ADJUSTMENTS:**

### **CONSENT AGENDA:**

1. Approval of November 01, 2022 Regular Board Meeting Minutes
2. Approval of November 01, 2022 Local BVFF Meeting Minutes
3. Approval of November 02, 2022 Strategic Planning 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:**

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**This Meeting is Being Recorded.**

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

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**FIRE DISTRICT BUSINESS:**

- Resolution #302 - 11152022 FY2023 Operating Budget
- Resolution #303 - 11152022 FY2023 General Fund Levy Certification
- Resolution #304 - 11152022 FY2023 EMS Levy Budget
- Resolution #305 - 11152022 FY2023 EMS Levy
- Resolution #306 - 11152022 Transfer to Capital Facility Reserve Fund
- Resolution #307 - 11152022 FY2023 Debt Service Budget
- Resolution #308 - 11152022 Transfer to Apparatus Replacement Fund

**COMMITTEE MEETINGS:**

- Communication with Neighboring Elected Officials
  - Camas – January 24, 2022 at 2:00PM at City Hall
  - City of Washougal – November 29, 2022 @ 12:00PM at City Hall
- Risk Group – Held on November 2, 2022
- Safety Meeting –November 30, 2022 at 7:30PM at Station 91
- Revenue Exploratory Committee – TBA
- ECAAB – Held on November 9, 2022.

**COMMISSIONER COMMENTS:**

**OPEN TO PUBLIC:**

**LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:**

**ROUND TABLE:**

Monthly Event Calendar.

Strategic Planning Meeting December 07, 2022 at Station 91 at 3:00 PM. This will be a hybrid meeting.

**EXECUTIVE SESSION:**

RCW 42.30.110 (1)(g) To evaluate the qualifications of an applicant for public employment

**ADJOURNMENT:**

Next Regular Board Meeting: December 6, 2022 at Station 91 at 6:30 PM. This will be a hybrid meeting.