

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

December 20, 2022

Station 91

6:30 PM

AGENDA

Held as a hybrid meeting

Dial 1-253-215-8782; Meeting ID 897 3677 9372; Passcode 891357

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of December 06, 2022 Regular Board Meeting Minutes
2. Approval of December 06, 2022 Local BVFF&RO Meeting Minutes
3. Approval of December 07, 2022 Strategic Planning Meeting Minutes
4. Approval of December 08, 2022 Special Meeting Minutes
5. Approval of December 13, 2022 Special Meeting Minutes
6. Approval of Financial Transactions
7. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE:

STAFF REPORT:

Chief Carnes

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:

- Contract Agreement for OPEIU – CBA
- Reserve Fund Discussion
- Resolution #312-12202022 Surplus Equipment
(CRT Monitor and Canon Camera, see Attachment A)
- Exit Conference

COMMITTEE MEETINGS:

- Communication with Neighboring Elected Officials
 - Camas – January 24, 2023 at 2:00PM at City Hall
 - City of Washougal – TBA
- Risk Group – TBA
- Safety Committee Representative – January 24, 2023 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, January 4, 2023 Station 91 at 3:00 PM.

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting: January 3, 2023 Station 91, 6:30 PM