

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

May 03, 2022

Station 91

6:30 PM

AGENDA

Held virtually due to COVID-19

Dial 1-253-215-8782; Meeting ID 830 1567 8293 Passcode 211682

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of April 19, 2022 Regular Board Meeting Minutes.
2. Approval of April 19, 2022 Local BVFF Meeting Minutes.
3. Approval of April 12, 2022 Strategic Planning Meeting Minutes.
4. Approval of April 21, 2022 Strategic Planning Meeting Minutes.
5. Approval of Financial Transactions.
6. 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:

- Annual Report Update
- Newsletter Suggestions
- Port of Camas Washougal Meeting Clarification

COMMITTEE MEETINGS:

- Communication with Neighboring Elected Officials
 - Camas – TBA
 - City of Washougal – May 18, 2022 2:00 PM at City Hall.
- Risk Group – July 6, 2022 at 8:00 AM at Station 61.
- Safety Meeting – June 30, 2022 7:30 PM at Station 91.
- 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 Meeting May 4, 2022, at 3:00 PM via Zoom.

EXECUTIVE SESSION:

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

ADJOURNMENT:

Next Regular Board Meeting: May 17, 2022 at 6:30 PM via Zoom.