



# East County Fire and Rescue

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## Regular Board of Fire Commissioners Meeting September 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/83998802307>

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

Meeting ID 839 9880 2307 and Passcode 652892

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

### Public Input

### Swearing In

1. FF Cody Parry

### Correspondence

### **Staff Reports**

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

### **Fire District Business**

1. Resolution #327-09192023 – Adoption of Long Term Financial Plan.
2. Resolution #328-09192023 – FY2023 Budget Amendment.

### **Committee Meetings:**

1. Communication with Neighboring Elected Officials.
  - City of Camas, October 25, 2023 at 2:00 PM, City Hall.
  - City of Washougal, TBA.
2. Risk Group, October 11, 2023 at 8:00 AM via Zoom.
3. Revenue Exploratory Committee, TBA.
4. East County Ambulance Advisory Board (ECAAB), TBA.
5. Safety Meeting, September 25, 2023 Sta. 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 will be held September 19, 2023 Station 91 at 6:30 PM – hybrid format.
- Next Strategic Planning Workshop September 6, 2023 Station 91 at 3:00 PM – hybrid format.

### **Executive Session**

### **Adjournment**