



East County Fire and Rescue

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www.ecfr.us



Regular Board of Fire Commissioners Meeting September 03, 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/89518236084?>

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

Meeting ID 895 1823 6084 and Passcode 730737

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 August 20, 2024 Regular Board Meeting Minutes.
- Approval of August 20, 2024 Local BVFF&RO 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

1. Chief Retirement Announcement.
2. Audit update.
3. Adopt Budget Calendar

Committee Meetings:

1. Communication with Neighboring Elected Officials.
 - City of Camas on October 22, 2024 at 3:00 PM at Station 91.
 - City of Washougal on November 21 2024 at 3:00 PM at City Hall.
2. Risk Group, TBA.
3. East County Ambulance Advisory Board (ECAAB), TBA.
4. Safety Meeting on September 25, 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 September 17, 2024 Station 91 at 6:30 PM – hybrid format.
- Next Commissioner Staff Workshop Meeting September 05, 2024 Station 91 at 3:00 PM – hybrid format.

Executive Session

RCW 42.30.140(4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

RCW 42.30.110 (1) (g): To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

Adjournment