

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

November 01, 2022

Station 91

6:30 PM

AGENDA

Held virtually due to COVID-19

Dial 1-253-215-8782; Meeting ID 848 8504 2730 Passcode 962342

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of October 18, 2022 Regular Board Meeting Minutes
2. Approval of October 18, 2022 Local BVFF Meeting Minutes
3. Approval of Financial Transactions
4. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE:

ODF Incident Management Team

OPEIU 11 Letter

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:

- FY2023 Operating Budget Adjustment
- FY2023 Debt Service Budget
- FY2023 EMS Budget
- WFOA 2022 Conference Discussion

COMMITTEE MEETINGS:

- Communication with Neighboring Elected Officials
 - Camas – Held on October 25, 2022
 - City of Washougal – TBA
- Risk Group – TBA
- Safety Meeting –November 30, 2022 at 7:30PM 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 November 02, 2022 at Station 91 at 3:00 PM. This will be a hybrid meeting.

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting: November 15, 2022 at Station 91 at 6:30 PM. This will be a hybrid meeting.