



East County Fire and Rescue

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www.ecfr.us →



Regular Board of Fire Commissioners Meeting November 18, 2025

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/87500717281?>

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

Meeting ID 875 0071 7281 and Passcode 537371

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 November 04, 2025, Regular Board Meeting Minutes.
- Approval of November 04, 2025 Local BVFF&RO Meeting Minutes.
- Approval of November 06, 2025 Commissioner Staff Workshop Meeting Minutes.
- Approval of Financial Transactions.
- Excuse absent Commissioner(s).

Public Input

Correspondence

Staff Reports

1. Chief Black.
2. Assistant Chief Jacobs.
3. Safety Committee.

Fire District Business

- Resolution # 367-11182025 - Adoption of the district's FY2026 comprehensive budget.
- Resolution # 368-11182025 - Adoption of EMS Ordinance.
- Resolution #369-11182025 – Adoption of Levy Ordinance.
- Resolution #370-11182025 – Authorizing the transfer of Funds to Capital Project Fund and Leave Accrual Fund.
- Resolution #371-11182025 – Appointing an agent to receive claims against the district under Chapter 4.96 RCW.

Committee Meetings:

1. Communication with Neighboring Elected Officials.
 - City of Camas –November 18, 2025 Station 91 at 3:00 PM.
 - City of Washougal – TBA.
2. Risk Group – TBA
3. East County Ambulance Advisory Board (ECAAB) – TBA
4. Safety Meeting – November 19, 2025 at 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 December 02, 2025 Station 91 at 6:30 PM – hybrid format.
- Next Commissioner Staff Workshop Meeting –December 04, 2025 at 3:00 PM – hybrid format.

Executive Session

Adjournment