



East County Fire and Rescue

600 NE 267th Avenue Camas, WA 98607

(360) 834-4908 (phone)

(360) 835-8920 (fax)

www.ecfr.us →



Regular Board of Fire Commissioners Meeting March 03, 2026

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/89971420557>

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

Meeting ID 899 7142 0557 and Passcode 645149

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 February 17, 2026, Regular Board Meeting Minutes.
- Approval of February 17, 2026, Local BVFF&RO Meeting Minutes.
- Approval of February 19, 2026, 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

1. Procurement Policy Discussion.
 - Discussion about the deputy chief's spending limit. It is not addressed in the Procurement Policy as his position didn't exist when this was written.
 - There is no requirement for a physical address for a company in our procurement document Commissioner Holt suggested. I don't know if this is possible with parent companies existing in locations far from where the local vendor is.
2. Continuation discussion of IQ Direct.
 - Had conversation with Clark County Sherriff's office.
 - A complaint was filed with the Attorney General's office
 - IQ Direct is not listed with the Office of the Secretary of State Corporations to file complaint or to see if the company went bankrupt
 - IQ Direct is not listed in the Better Business Bureau
 - I ran a public record background on Gerald. Found several older court records, nothing recent.
3. Resolution 382-03032026 adoption of the district's long term financial plan.
4. Resolution 383-03032026 adoption of the district's capital projects plan.
5. Suspend the following:
 - 501 Training Documentation (updated to policy requesting to be adopted)
 - 504 Swede Burn Prop (updated to policy requesting to be adopted).
6. Adopt the following SOP's:
 - SOP – Live Fire Training
 - SOP - Return to work Policy
 - SOP – Training Documentation.

Committee Meetings:

1. Communication with Neighboring Elected Officials.
 - City of Camas – Held February 24, 2026. Next meeting May 28, 2026 at 3:00 PM at Station 91.
 - City of Washougal – March 18, 2026 at 2:00 PM. City Hall.
2. Risk Group –April 15, 2026 at 8:00 AM via Zoom.
3. East County Ambulance Advisory Board (ECAAB) – Held February 24th, 2026.
4. Safety Meeting – March 19, 2026 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 March 17, 2026 Station 91 at 6:30 PM – hybrid format.
- Next Commissioner Staff Workshop Meeting –March 05, 2026 at 3:00 PM – hybrid format. -
Topic EMS Levy.

Executive Session

Adjournment