



East County Fire and Rescue

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www.ecfr.us



Regular Board of Fire Commissioners Meeting October 03, 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/83958731315>

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

Meeting ID 839 5873 1315 and Passcode 065914

This meeting is being recorded, please silence or turn off your personal cell phones, pagers, etc.

Call to Order

Public Hearing

- Income Sources for FY2024

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Agenda Adjustments

Consent Agenda

- Approval of September 19, 2023 Regular Board Meeting Minutes.
- Approval of September 19, 2023 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. Co-Locate Agreement with Silver Star Search and Rescue

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, held on 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 October 17, 2023 Station 91 at 6:30 PM – hybrid format.
- Next Strategic Planning Meeting October 4, 2023 Station 91 at 3:00 PM – hybrid format.

Executive Session

Adjournment