

# **EAST COUNTY FIRE & RESCUE**

## **REGULAR BOARD OF FIRE COMMISSIONERS MEETING**

**September 20, 2022**

**Station 91**

**6:30 PM**

## **AGENDA**

**\*Held virtually due to COVID-19\***

**Dial 1-253-215-8782; Meeting ID 886 228 5639 Passcode 231903**

### **CALL TO ORDER:**

Flag Salute

### **AGENDA ADJUSTMENTS:**

### **CONSENT AGENDA:**

1. Approval of September 06, 2022 Regular Board Meeting Minutes
2. Approval of September 06, 2022 Local BVFF Meeting Minutes
3. Approval of September 07, 2022 Strategic Planning Meeting Minutes
4. Approval of September 13, 2022 Special Meeting Minutes
5. Approval of Financial Transactions
6. Excuse Absent Commissioner(s):

### **OPEN TO PUBLIC:**

### **CORRESPONDENCE:**

Email from Larry Bartel

### **STAFF REPORT:**

Chief Carnes

Assistant Chief Jacobs

### **VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

### **SAFETY REPORT:**

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**This Meeting is Being Recorded.**  
**Please Silence or Turn-Off Your Personal Cell Phones, Pagers, etc.**  
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**FIRE DISTRICT BUSINESS:**

- Set date for entrance meeting for State Auditor
- Commissioner Conference Details

**COMMITTEE MEETINGS:**

- Communication with Neighboring Elected Officials
  - Camas – October 25, 2022 City Hall at 2:00 PM
  - City of Washougal – TBA
- Risk Group – October 5, 2022 at 8:00 AM
- Safety Meeting –September 22, 2022 7:30 PM 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 October 05, 2022 at Station 91 at 3:00 PM. This will be a hybrid meeting.

**EXECUTIVE SESSION:**

RCW 42.30.110 (1)(g) To evaluate the qualifications of an applicant for public employment

**ADJOURNMENT:**

Next Regular Board Meeting: October 04, 2022 at Station 91 at 6:30 PM. This will be a hybrid meeting.