



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 November 19, 2024

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/83607284898?>

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

Meeting ID 836 0728 4898 and Passcode 159877

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 October 30, 2024 Special Meeting Minutes.
- Approval of October 31, 2024 Special Meeting Minutes.
- Approval of November 05, 2024 Regular Board Meeting Minutes.
- Approval of November 05, 2024 Local BVFF&RO Meeting Minutes.
- Approval of November 07, 2024 Commissioner Staff Workshop 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

- Approve/Disapprove revised SOG 1.2.2 Workplace Anti-Harassment.
- Approve/Disapprove purpose, scope, and policies of SOG 1.2.9 Language Access.
- Resolution # 358-11192024 - Adoption of the district's FY2025 comprehensive budget.
- Resolution # 359-11192024 - Adoption of EMS Ordinance.

Committee Meetings:

1. Communication with Neighboring Elected Officials.
 - City of Camas – TBA.
 - City of Washougal on November 21 2024 at 3:00 PM at City Hall.
2. Risk Group - TBA.
3. East County Ambulance Advisory Board (ECAAB), TBA.
4. Safety Meeting November 25, 2024 at Station 91 at 7:00 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 November 19, 2024 Station 91 at 6:30 PM – hybrid format.
- Next Commissioner Staff Workshop Meeting November 07, 2024 Station 91 at 3:00 PM – hybrid format.

Executive Session

RCW 42.30.110 (1) (g): To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

Adjournment