



# East County Fire and Rescue

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## Regular Board of Fire Commissioners Meeting September 17, 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/85846852730?>

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

Meeting ID 858 4685 2730 and Passcode 890609

*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 September 03, 2024 Regular Board Meeting Minutes.
- Approval of September 03, 2024 Local BVFF&RO Meeting Minutes.
- Approval of September 05, 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

1. Approve/Disapprove purpose scope and policies for Standard Operating Guidelines 4.2.9 Incident Accountability.
2. Procurement SOG update.
3. Fire Chief Recruitment timeline.

## Committee Meetings:

1. Communication with Neighboring Elected Officials.
  - City of Camas on October 22, 2024 at 3:00 PM at Station 91.
  - 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 on September 25, 2024 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 October 01, 2024 Station 91 at 6:30 PM – hybrid format.
- Next Commissioner Staff Workshop Meeting October 03, 2024 Station 91 at 3:00 PM – hybrid format.

## Executive Session

## Adjournment