



East County Fire and Rescue

600 NE 267th Avenue Camas, WA 98607

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www.ecfr.us



Regular Board of Fire Commissioners Meeting December 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/83012182816?>

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

Meeting ID 830 1218 2816 and Passcode 972132

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 December 03, 2024 Regular Board Meeting Minutes.
- Approval of December 03, 2024 Local BVFF&RO Meeting Minutes.
- Approval of December 05, 2024 Commissioner 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. Purchase request – EAP Professional Services January 2025-December 2025 –Contract Renewal for \$6000.12.
2. Purchase request – To purchase TecGen 51-Deluxe PPE Coat Qty. (15) and TecGen 51- Deluxe PPE Pants Qty. (15) from Municipal Emergency Services for \$17,722.32 per quote.
3. Purchase Request – To purchase One (1) Rosenbauer water tender, complete with Kenworth chassis per attached specifications for \$644,579.00.
4. Approve/Disapprove paying Invoice 2024-23 for \$20,080.97- Premium for Tail Coverage Insurance from VFIS/Yearend deadline for payment.
5. Approve/Disapprove of the deputy chief classification specification.
6. Resolution #362-12172024 – Surplus Equipment, See attachment A – (1) Fire Extinguisher.
7. Resolution #363-12172024 – 4th Quarter budget amendment.

Committee Meetings:

1. Communication with Neighboring Elected Officials.
 - City of Camas – TBA.
 - City of Washougal – TBA
2. Risk Group - TBA.
3. East County Ambulance Advisory Board (ECAAB), TBA.
4. Safety Meeting January 27, 2025 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 January 07, 2025 Station 91 at 6:30 PM – hybrid format.
- Next Commissioner Staff Workshop Meeting January 09, 2025 Station 91 at 3:00 PM – hybrid format.

Executive Session

Adjournment