



# 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 July 02, 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/87072070777?>

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

Meeting ID 870 7207 0777 and Passcode 092097

*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 June 18, 2024 Regular Board Meeting Minutes.
- Approval of June 18, 2024 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. Approve/Disapprove final price of new engine.

## Committee Meetings:

1. Communication with Neighboring Elected Officials.
  - City of Camas on July 23, 2024 at 3:00 PM at City Hall.
  - City of Washougal, August 05, 2024 at 3:00 PM at City Hall.
2. Risk Group, TBA.
3. East County Ambulance Advisory Board (ECAAB), held June 26, 2024.
4. Safety Meeting, July 23, 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 June July 16, 2024 Station 91 at 6:30 PM – hybrid format.
- Next Commission Staff Workshop Meeting July 11, 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