



# East County Fire and Rescue

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www.ecfr.us



## 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. Approve/Disapprove purpose scope and policies for Stand Operating Guidelines 5.6.1 Professional Development Plans.
3. Procurement SOG update.
4. Fire Chief Recruitment timeline.
5. Risk Group Support Discussion.
6. Establishment of deputy chief compensation range.

### **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**