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
January 21, 2025

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/89741248945?

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

Meeting ID 897 4124 8945 and Passcode 272965

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 January 07, 2025 Regular Board Meeting Minutes.
- Approval of January 07, 2025 Local BVFF&RO Meeting Minutes.
- Approval of January 09, 2025 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

Purchase request – Approve purchase of (5) sets of turnouts for (Black, Moncier, Parry, Payne, Pedersen) per quote of $17,121.51.

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 February 04, 2025 Station 91 at 6:30 PM – hybrid format.

- Next Commissioner Staff Workshop Meeting February 06, 2025 Station 91 at 3:00 PM – hybrid format.

Executive Session

Adjournment