



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 August 15, 2023

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/89486645211>

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

Meeting ID 894 8664 5211 and Passcode 465455

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 August 1, 2023 Regular Board Meeting Minutes.
- Approval of August 1, 2023 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. Presentation by Liz Loomis on lid lift public communications.

Committee Meetings:

1. Communication with Neighboring Elected Officials.
 - City of Camas, TBA.
 - City of Washougal, TBA.
2. Risk Group, October 11, 2023 at 8:00 AM via Zoom.
3. Revenue Exploratory Committee, TBA.
4. East County Ambulance Advisory Board (ECAAB), TBA.
5. Safety Meeting held, September 25, 2023 Sta. 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.
- Regular Board Meeting will be held September 5, 2023 Station 91 at 6:30 PM – hybrid format.
- Strategic Planning Workshop September 6, 2023 Station 91 at 3:00 PM – hybrid format.

Executive Session

Adjournment