

# **EAST COUNTY FIRE & RESCUE**

## **REGULAR BOARD OF FIRE COMMISSIONERS MEETING**

**March 21, 2023**

**Station 91**

**6:30 PM**

## **AGENDA**

**\*Held as a hybrid meeting\***

**Dial 1-253-215-8782; Meeting ID 8; Passcode**

### **CALL TO ORDER:**

Flag Salute

### **AGENDA ADJUSTMENTS:**

### **CONSENT AGENDA:**

1. Approval of March 07, 2023 Regular Board Meeting Minutes
2. Approval of March 07 2023 Local BVFF&RO Meeting Minutes
3. Approval of March 08, 2023 Strategic Planning Meeting Minutes
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s):

### **OPEN TO PUBLIC:**

### **CORRESPONDENCE:**

### **STAFF REPORT:**

Chief Hartin

Assistant Chief Jacobs

### **VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

### **SAFETY REPORT:**

**FIRE DISTRICT BUSINESS:**

**COMMITTEE MEETINGS:**

- Communication with Neighboring Elected Officials
- Camas – TBA
- City of Washougal – TBA
- Risk Group –April 12, 2023 at 8:00 AM
- Safety Committee Representative – March 29, 2023 at 7:00 PM Station 91.
- Revenue Exploratory Committee – TBA
- ECAAB (East County Ambulance Advisory Board) – TBA

**COMMISSIONER COMMENTS:**

**OPEN TO PUBLIC:**

**LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:**

**ROUND TABLE:**

Monthly Event Calendar

Strategic Planning Workshop, April 05, 2023 Station 91 at 3:00 PM.- Hybrid

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

Next Regular Board Meeting: April 04, 2023 Station 91, 6:30 PM – Hybrid