



# East County Fire and Rescue

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www.ecfr.us



## Regular Board of Fire Commissioners Meeting August 06, 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/89489716164>

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

Meeting ID 894 8971 6164 and Passcode 268882

*This meeting is being recorded, please silence or turn off your personal cell phones, pagers, etc.*

### Call to Order

### Flag Salute

### Presentation

Retirement presentation to Captain James Troutman.

### Agenda Adjustments

### Consent Agenda

- Approval of July 16, 2024 Regular Board Meeting Minutes.
- Approval of July 16, 2024 Local BVFF&RO Meeting Minutes.
- Approval of July 17, 2024 Commissioner Workshop Staff 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. Discuss addition of Union 76 fuel cards.
2. Resolution #351-08062024 – Authorizing the transfer of funds from the general fund contingency to the general fund.
3. Resolution #352-08062024 – Amendment of the District’s 2024 operating budget.
4. Resolution #353-08062024 – Surplus Equipment - see attachment A.

## 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 held on August 05, 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 Commissioner Staff Workshop Meeting August 8, 2024 Station 91 at 3:00 PM – hybrid format.
- Next Regular Board Meeting August 20, 2024 Station 91 at 6:30 PM – hybrid format.

### **Executive Session**

RCW 42.30.140(4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

### **Adjournment**