



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 June 06, 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/86584231887>

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

Meeting ID 865 8423 1887 and Passcode 155291

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 May 16, 2023 Regular Board Meeting Minutes
- Approval of May 16, 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. Staffing assessment and proposal.
2. Adoption of purpose scope SOG 1.1.1 – Standard operating guidelines.
3. Resolution #320-06062023 – Surplus Equipment (ISI Thermal Imager). See attachment A.
4. Discussion of proposed Fire Chief evaluation process.

Committee Meetings:

1. Communication with Neighboring Elected Officials
 - City of Camas, held on May 23, 2023 next meeting is July 25, 2023 2:00 PM City Hall
 - City of Washougal, TBA
2. Risk Group, July 12, 2023 at 8:00 AM via Zoom
3. Revenue Exploratory Committee, TBA
4. East County Ambulance Advisory Board (ECAAB), TBA
5. Safety Meeting held on May 23, 2023.

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 June 20, 2023 Station 91 at 6:30 pm – hybrid format.
- Strategic planning workshop June 07, 2023 Station 91 at 3:00 pm – hybrid format.

Executive Session

Adjournment