

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

August 18, 2020

Station 91

6:30 PM

AGENDA

Held virtually due to COVID-19

Dial 1-253-215-8782; Meeting ID 832 7835 7988; Password 179232

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of August 4, 2020 Regular Board Meeting Minutes
2. Approval of August 4, 2020 Local BVFF&RO Meeting Minutes
3. Approval of August 5, 2020 Special Meeting Minutes
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE:

2019 CRESA Annual Report

STAFF REPORT:

Chief Carnes

Assistant Chief Jacobs

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

- Adopt FY2021 Budget Calendar
- Purchase Request Approval – MDC Tablets
- Station 95

This Meeting is Being Recorded.

Please Silence or Turn-Off Your Personal Cell Phones, Pagers, etc.

Page # 1 of 2

- New Squad Update

COMMITTEE MEETINGS:

- Communication with Neighboring Elected Officials
 - Camas – TBA
 - City of Washougal - TBA
- Risk Group - TBA
- Safety Committee Representative – August 27, 2020, 7:30 PM, Station 91
- Revenue Exploratory Committee - TBA
- ECAAB - TBA
- EMS/ILA Committee - TBA

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

BVFF Pension Document

ROUND TABLE:

Monthly Event Calendar

Strategic Planning Meeting, September 2, 2020, 2:00 PM

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting: September 1, 2020, Station 91, 6:30 PM