



East County Fire and Rescue

600 NE 267th Avenue Camas, WA 98607

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www.ecfr.us



Regular Board of Fire Commissioners Meeting October 01, 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/81408199365?>

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

Meeting ID 814 0819 9365 and Passcode 472546

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

Call to Order

Flag Salute

Public Hearing

- Income Sources for FY2025.

Agenda Adjustments

Consent Agenda

- Approval of September 17, 2024 Regular Board Meeting Minutes.
- Approval of September 17, 2024 Local BVFF&RO Meeting Minutes.
- Approval of September 20, 2024 Special Board of Commissioners 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. Approval/Disapproval of the purpose, scope, and policies for SOG 1.1.9 Providing Food and Beverages.
2. Resolution 354-10012024 – Sole Source Generator Maintenance Contract.
3. Ratification of Collective Bargaining Agreement.

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 on November 21 2024 at 3:00 PM at City Hall.
2. Risk Group, TBA.
3. East County Ambulance Advisory Board (ECAAB), TBA.
4. Safety Meeting held September 25, 2024.

Commissioner Comments

Public Comment

Local Board for Volunteer Firefighters and Reserve Officers

Upcoming Meetings

- Review of the district's monthly event calendar.
- Next Regular Board Meeting October 15, 2024 Station 91 at 6:30 PM – hybrid format.
- Next Commissioner Staff Workshop Meeting October 10, 2024 Station 91 at 3:00 PM – hybrid format.

Executive Session

Adjournment