



# 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 October 17, 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/83405109810>

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

Meeting ID 834 0510 9810 and Passcode 057815

*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 October 03, 2023 Regular Board Meeting Minutes.
- Approval of October 03, 2023 Local BVFF&RO Meeting Minutes.
- Approval of October 04, 2023 Strategic Planning 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. Resolution #330-10172023 to approve early payoff of 2012 LTGO Bond and related interfund transfers.
2. Purchase request – Approve purchase of (7) 12.9 iPad Pro 256 GB Wi-Fi and (1) 12.9' iPad P20 512 GB Wi-Fi for \$9576.33. These will be used for blue card incident management training and continuing education. iPads have the most cost effective platform for interactive fire simulations.
3. Purchase request – Approve estimate for \$20,629.91 provided by vendor to replace sheetrock and other materials after mold remediation at station 94 and to replace the kitchen cabinets.
4. Adopt the purpose scope and SOG 4.2.3
5. Apparatus Assessment & Surplus Recommendation
6. Presentation of the 2024 Proposed Budget.

### Committee Meetings:

1. Communication with Neighboring Elected Officials.
  - City of Camas, October 25, 2023 at 2:00 PM, City Hall.
  - City of Washougal, October 31, at 10:00 AM, City Hall, Washougal.
2. Risk Group, October 11, 2023 at 8:00 AM via Zoom.
3. Revenue Exploratory Committee, TBA.
4. East County Ambulance Advisory Board (ECAAB), TBA.
5. Safety Meeting, November 22, 2023 Sta. 91 at 7:30 PM.

### Commissioner Comments

### Public Comment

### Local Board for Volunteer Firefighters and Reserve Officers

Report of accident and claim to BVFF

### **Upcoming Meetings**

- Review of the district's monthly event calendar.
- Next Regular Board Meeting will be held November 07, 2023 Station 91 at 6:30 PM – hybrid format.
- Next Strategic Planning Meeting November 08, 2023 Station 91 at 3:00 PM – hybrid format.

### **Executive Session**

### **Adjournment**