



East County Fire and Rescue

600 NE 267th Avenue Camas, WA 98607

(360) 834-4908 (phone)

(360) 835-8920 (fax)

www.ecfr.us



The Board of Fire Commissioner Special Meeting Strategic Planning Workshop November 14, 2023

AGENDA

2:00 PM



This meeting will be held in hybrid format, in-person and using Zoom videoconferencing. The link and telephone dial-in number are provided below:

Video Conferencing Link: <https://us02web.zoom.us/j/89054022774>

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

Meeting ID 890 5402 2774 and Passcode 967562

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

Fire District Business

1. Resolution #332-11142023 – Adoption of General Fund Ordinance.
2. Resolution #333-11142023 – Adoption of EMS Ordinance.
3. Resolution #334-11142023 – Adoption of the district's FY2024 comprehensive budget.
4. Review of progress on the district's strategic plan and discussion of performance measures.