

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

January 4, 2022

Station 91

6:30 PM

AGENDA

Held virtually due to COVID-19

Dial 1-253-215-8782; Meeting ID 859 8985 6764; Passcode 653947

CALL TO ORDER:

Flag Salute

OATH OF OFFICE:

Commissioners Petty and Hofmaster

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of December 21, 2021, Regular Board Meeting Minutes.
2. Approval of December 21, 2021, Local BVFF Meeting Minutes.
3. Approval of Financial Transactions.
4. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE:

STAFF REPORT:

Chief Carnes

Assistant Chief Jacobs

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

This Meeting is Being Recorded.
Please Silence or Turn-Off Your Personal Cell Phones, Pagers, etc.
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FIRE DISTRICT BUSINESS:

- Newly elected board members requirement for OPMA and PRA training per RCW 42.30.205 – See Attachment for link.
- Seminar for newly elected/appointed and experienced Commissioners, Chiefs and Secretaries – See Attachment for details.

COMMITTEE MEETINGS:

- Communication with Neighboring Elected Officials
 - Camas – TBA
 - City of Washougal –TBA
- Risk Group – January 5, 2022, via Zoom at 8:00 AM
- Safety Committee Representative – February 24, 2022, Station 91 at 7:30 PM
- Revenue Exploratory Committee – TBA
- ECAAB – TBA

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

ROUND TABLE:

Monthly Event Calendar.
Strategic Planning Workshop, January 5, 2022, 3:00 PM.

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting: January 18, 2022, Station 91, 6:30 PM.

EXEMPT MEETING LABOR NEGOTIATIONS:

RCW 42.30.140 (4) (a) Relating to collective bargaining issues and negotiations