



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 November 07, 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/87233640685>

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

Meeting ID 872 3364 0685 and Passcode 174043

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 17, 2023 Regular Board Meeting Minutes.
- Approval of October 17, 2023 Local BVFF&RO Meeting Minutes.
- Approval of Financial Transactions.
- Excuse absent Commissioner(s). Commissioner Taggart

Public Input

Correspondence

Staff Reports

1. Chief Hartin.
2. Assistant Chief Jacobs.
3. Volunteer Firefighters Association.
4. Safety Committee.

Fire District Business

1. Adoption of FY2024 Budget
2. Resolution 331-11072023 Surplus Apparatus (See Attachment A)

Committee Meetings:

1. Communication with Neighboring Elected Officials.
 - City of Camas, held October 25, 2023.
 - City of Washougal, held October 31.
2. Risk Group, held October 18, 2023.
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

Commissioner Taggart – Provided notes from WFCA Conference – See attached.

Public Comment

Local Board for Volunteer Firefighters and Reserve Officers

Upcoming Meetings

- Review of the district's monthly event calendar.
- Next Regular Board Meeting will be held November 21, 2023 Station 91 at 6:30 PM – hybrid format.
- Next Strategic Planning Meeting November 14, 2023 Station 91 at 2:00 PM – hybrid format.

Executive Session

Adjournment