

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

February 07, 2023

Station 91

6:30 PM

AGENDA

Held as a hybrid meeting

Dial 1-253-215-8782; Meeting ID 812 3724 0812; Passcode 561170

CALL TO ORDER:

Flag Salute

SWEAR IN NEW FIRE CHIEF:

Swear in Chief Ed Hartin

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of January 17, 2023 Regular Board Meeting Minutes
2. Approval of January 17, 2023 Local BVFF&RO Meeting Minutes
3. Approval of Financial Transactions
4. Excuse Absent Commissioner(s):

OPEN TO PUBLIC:

CORRESPONDENCE:

STAFF REPORT:

Chief Hartin

Assistant Chief Jacobs

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

SAFETY REPORT:

FIRE DISTRICT BUSINESS:

- Resolution #314-02072023 Surplus Equipment (Milwaukee Sawzall, see Attachment A)
- Purchase Request Approval – Dell Precision Tower Workstation – Replace computer in Chief Office
- Purchase Request Approval – Migration of Website to Streamline and one year web hosting and maintenance.

COMMITTEE MEETINGS:

- Communication with Neighboring Elected Officials
- Camas – Held on January 24, 2023
- City of Washougal – February 10, 2023 at 1:00 PM
- Risk Group – April 12, 2023 at 8:00 AM
- Safety Committee Representative – Held on January 24, 2023
- Revenue Exploratory Committee – TBA
- ECAAB (East County Ambulance Advisory Board) – TBA

COMMISSIONER COMMENTS:

OPEN TO PUBLIC:

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

ROUND TABLE:

Monthly Event Calendar

Strategic Planning Workshop, February 08, 2023 Station 91 at 3:00 PM.

EXECUTIVE SESSION:

ADJOURNMENT:

Next Regular Board Meeting: February 21, 2023 Station 91, 6:30 PM