



East County Fire and Rescue

600 NE 267th Avenue Camas, WA 98607

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www.ecfr.us



Regular Board of Fire Commissioners Meeting June 20, 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/89316262924>

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

Meeting ID 893 1626 2924 and Passcode 237174

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 June 06, 2023 Regular Board Meeting Minutes
- Approval of June 06, 2023 Local BVFF&RO Meeting Minutes
- Approval of June 07, 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. Recognition of exception service.
2. Resolution #322-06202023 – Surplus Equipment (See attachment A).
3. Resolution #323-06202023 – Surplus Apparatus #1001 (E93) (See attachment A).
4. Purchase request – (1) Lifepak 1000 – AED to remain on site @ Station 91 for Administrative Staff to utilize in an event - \$2807.90.
5. Purchase request – Repair generator at Sta. 93 based on estimate given by vendor. \$8,605.54.
6. Purchase request – Mold remediation at Station 94 based on estimate given by vendor. \$14,988.61 – Mold in shop area and kitchen.
7. Purchase request-Mold remediation at Station 93 based on estimate given by vendor. \$6,972.18. – Mold in hallway, bedrooms 1 and 2 and laundry room.
8. Strategic Plan date for July.

Committee Meetings:

1. Communication with Neighboring Elected Officials
 - City of Camas, July 25, 2023 2:00 PM City Hall
 - City of Washougal, TBA
2. Risk Group, July 12, 2023 at 8:00 AM via Zoom
3. Revenue Exploratory Committee, TBA
4. East County Ambulance Advisory Board (ECAAB), July 19, 2023 5 PM Station 42.
5. Safety Meeting held on May 23, 2023.

Commissioner Comments

Public Comment

Local Board for Volunteer Firefighters and Reserve Officers

Upcoming Meetings

- Review of the district's monthly event calendar
- Regular Board Meeting will be held July 05, 2023 Station 91 at 6:30 pm – hybrid format.
- Strategic Planning Workshop TBA due to July 4th Holiday, 2023 Station 91 at 3:00 pm – hybrid format.

Executive Session

Adjournment