

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

October 04, 2022

Station 91

6:30 PM

AGENDA

Held virtually due to COVID-19

Dial 1-253-215-8782; Meeting ID 851 2453 1652 Passcode 980011

CALL TO ORDER:

Flag Salute

PUBLIC HEARING:

Income Sources for FY2023

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of September 20, 2022 Regular Board Meeting Minutes
2. Approval of September 20, 2022 Local BVFF Meeting Minutes
3. Approval of September 27, 2022 Special Meeting Minutes
4. Approval of Financial Transactions
5. 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:

- Clark County Regional Emergency Services Agency letter dated September 19, 2022
- Purchase Request Approval – Laptop for ECFR – Replace out of date laptop
- Purchase Request Approval – ASVQ Style Chains for Apparatus 919 and Apparatus 914.
- Purchase Request Approval – Incentives and Awards

COMMITTEE MEETINGS:

- Communication with Neighboring Elected Officials
 - Camas – October 25, 2022 City Hall at 2:00 PM
 - City of Washougal – TBA
- Risk Group – October 5, 2022 at 8:00 AM
- Safety Meeting –TBA
- 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 Meeting October 05, 2022 at Station 91 at 3:00 PM. This will be a hybrid meeting.

EXECUTIVE SESSION:

RCW 42.30.110 (1)(g) To evaluate the qualifications of an applicant for public employment

ADJOURNMENT:

Next Regular Board Meeting: October 18, 2022 at Station 91 at 6:30 PM. This will be a hybrid meeting.