

# **EAST COUNTY FIRE & RESCUE**

## **REGULAR BOARD OF FIRE COMMISSIONERS MEETING**

**September 06, 2022**

**Station 91**

**6:30 PM**

## **AGENDA**

**\*Held virtually due to COVID-19\***

**Dial 1-253-215-8782; Meeting ID 829 2074 1578 Passcode 539319**

### **CALL TO ORDER:**

Flag Salute

### **AGENDA ADJUSTMENTS:**

### **CONSENT AGENDA:**

1. Approval of August 16, 2022 Regular Board Meeting Minutes
2. Approval of August 16, 2022 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:**

**FIRE DISTRICT BUSINESS:**

- VFIS Station Tours

**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 –September 22, 2022 7:30 PM at Station 91
- 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 September 07, 2022 at 3:00 PM via Zoom

**EXECUTIVE SESSION:**

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

**ADJOURNMENT:**

Next Regular Board Meeting: September 20, 2022 at 6:30 PM via Zoom