

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

October 18, 2022

Station 91

6:30 PM

AGENDA

Held virtually due to COVID-19

Dial 1-253-215-8782; Meeting ID 815 7615 4937 Passcode 853876

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of October 04, 2022 Regular Board Meeting Minutes
2. Approval of October 04, 2022 Local BVFF Meeting Minutes
3. Approval of October 04, 2022 Public Hearing Meeting Minutes
4. Approval of October 05, 2022 Strategic Planning Meeting
5. Approval of October 12, 2022 Special Meeting
6. Approval of Financial Transactions
7. 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:

- Resolution #301-10182022 – FY2022 Budget Amendment
- Review FY2023 Draft Budget
- Purchase Request Approval – Portable Radio Batteries x 10
- Fire Chief Search

COMMITTEE MEETINGS:

- Communication with Neighboring Elected Officials
 - Camas – October 25, 2022 City Hall at 2:00 PM
 - City of Washougal – TBA
- Risk Group – TBA
- Safety Meeting – November 30, 2022 at 7:30PM 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 November 02, 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: November 01, 2022 at Station 91 at 6:30 PM. This will be a hybrid meeting.