



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 January 07, 2025

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/83761958608>

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

Meeting ID 837 6195 8608 and Passcode 913688

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 December 17, 2024 Regular Board Meeting Minutes.
- Approval of December 17, 2024 Local BVFF&RO Meeting Minutes.
- Approval of Financial Transactions.
- Excuse absent Commissioner(s).

Public Input

Swearing In

Swearing in of three new Full-Time Firefighters (Krystal Moncier, Dalton Payne, Trevor Pedersen, Chris Miller and David Lockwood).

Special Unit Citation

Kevin Hawkey.

Correspondence

Staff Reports

1. Chief Hartin.
2. Assistant Chief Jacobs.
3. Volunteer Firefighters Association.
4. Safety Committee.

Fire District Business

1. Purchase Approval – Approve invoice for \$6,548.94 for Target Solutions schedule software.
2. Purchase approval – Approve invoice for \$8,838.66 for Springbrook accounting software.

Committee Meetings:

1. Communication with Neighboring Elected Officials.
 - City of Camas – TBA.
 - City of Washougal – TBA.
2. Risk Group - TBA.
3. East County Ambulance Advisory Board (ECAAB), TBA.
4. Safety Meeting January 27, 2025 at Station 91 at 7:30 PM.

Commissioner Comments

Public Comment

Local Board for Volunteer Firefighters and Reserve Officers

Upcoming Meetings

- Review of the district's monthly event calendar.
- Next Regular Board Meeting January 21, 2025 Station 91 at 6:30 PM – hybrid format.
- Next Commissioner Staff Workshop Meeting January 09, 2025 Station 91 at 3:00 PM – hybrid format.

Executive Session

Adjournment