

EAST COUNTY FIRE & RESCUE

REGULAR BOARD OF FIRE COMMISSIONERS MEETING

December 6, 2022

Station 91

6:30 PM

AGENDA

Held as a hybrid meeting

Dial 1-253-215-8782; Meeting ID 842 6106 0889; Passcode 570696

CALL TO ORDER:

Flag Salute

AGENDA ADJUSTMENTS:

CONSENT AGENDA:

1. Approval of November 15, 2022 Regular Board Meeting Minutes
2. Approval of November 15, 2022 Local BVFF&RO Meeting Minutes
3. Approval of November 22, 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:

- FY2023 Board Assignments
- FY2023 Observed Holidays
- Resolution #309-12062022 FY2023 Board Meeting Dates
- Resolution #310-12062022 Surplus Equipment (Fire Extinguisher, see Attachment A)
- Resolution #311-12062022 Surplus Equipment (Hurst Equipment, see Attachment A)
- Silverstar Search and Rescue

COMMITTEE MEETINGS:

- Communication with Neighboring Elected Officials
 - Camas – January 24, 2023 at 2:00PM at City Hall
 - City of Washougal – Held on November 29, 2022.
- Risk Group – TBA
- Safety Committee Representative – Held on November 30, 2022.
- 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 Workshop, December 7, 2022 at 3:00 PM at Station 91

Special Meeting, December 08, 2022 at 12:15 PM at Station 91

EXECUTIVE SESSION:

RCW 42.30.110 (1) (g) Review the performance of a public employee

RCW 42.30.140 (4) (a) Relating to collective bargaining issues and negotiations

ADJOURNMENT:

Next Regular Board Meeting: December 20, 2022, Station 91, 6:30 PM