



# East County Fire and Rescue

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## Regular Board of Fire Commissioners Meeting April 21, 2026

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/85881628701>

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

Meeting ID 858 8162 8701 and Passcode 555290

*This meeting is being recorded, please silence or turn off your personal cell phones, pagers, etc.*

### Call to Order

### Flag Salute

### Swearing In

Swear in new District Secretary – Teresa Guard.

### Agenda Adjustments

### Consent Agenda

- Approval of April 02, 2026 Commissioner Staff Workshop Meeting Minutes
- Approval of April 07, 2026, Regular Board Meeting Minutes.
- Approval of April 07, 2026, Local BVFF&RO Meeting Minutes.
- Approval of Financial Transactions.
- Excuse absent Commissioner(s).

### Public Input

### Correspondence

### **Staff Reports**

1. Chief Black.
2. Assistant Chief Jacobs.
3. Safety Committee.

### **Fire District Business**

1. Suspension of 402 Code of Conduct, 403 Code of Discipline, 10.7.23 Code of Ethics.
2. Adoption of SOP 1.2.1 Code of Ethics

### **Committee Meetings:**

1. Communication with Neighboring Elected Officials.
  - City of Camas – May 28, 2026 at 3:00 PM at Station 91.
  - City of Washougal – TBA.
2. Held Risk Group – April 15, 2026.
3. East County Ambulance Advisory Board (ECAAB) – May 13, 2026 at 4:00 PM Station 42.
4. Safety Meeting – May 27, 2026 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 May 05, 2026 Station 91 at 6:30 PM – hybrid format.
- Next Commissioner Staff Workshop Meeting – May 07, 2026 at 3:00 PM – hybrid format.

### **Executive Session**

### **Adjournment**