



# East County Fire and Rescue

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## Regular Board of Fire Commissioners Meeting June 18, 2024

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/86215178884?>

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

Meeting ID 862 1517 884 and Passcode 849224

*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 June 04, 2024 Regular Board Meeting Minutes.
- Approval of June 04, 2024 Local BVFF&RO Meeting Minutes.
- Approval of June 06, 2024 Strategic Planning Meeting Minutes.
- Approval of Financial Transactions.
- Excuse absent Commissioner(s).

## Public Input

## Correspondence

## Staff Reports

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

## Fire District Business

1. Approval of purpose, scope, and policy for – SOG 1.3.9 Financial Reserves.
2. Approval of purpose, scope, and policy for – SOG 1.3.4 Travel and Training Expense and Reimbursement.

## Committee Meetings:

1. Communication with Neighboring Elected Officials.
  - City of Camas on July 23, 2024 at 3:00 PM at City Hall.
  - City of Washougal, August 05, 2024 at 3:00 PM at City Hall.
2. Risk Group, TBA.
3. East County Ambulance Advisory Board (ECAAB), TBA.
4. Safety Meeting, July 23, 2024 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 June July 02, 2024 Station 91 at 6:30 PM – hybrid format.
- Next Strategic Planning Meeting July 11, 2024 Station 91 at 3:00 PM – hybrid format.

### **Executive Session**

RCW 42.30.140(4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

RCW 42.30.110 (1) (g): To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

### **Adjournment**