East County Fire and Rescue

600 NE 267th Avenue Camas, WA 98607

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Regular Board of Fire Commissioners Meeting
July 07, 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/89714813004

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

Meeting ID: 897 1481 3004 and Passcode: 159082

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 16, 2026 Regular Board Meeting Minutes.
- Approval of June 16, 2026 Local BVFF&RO Meeting Minutes.
- Approval of July 02, 2026 Commissioner Staff Workshop 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. Purchase Request for hoses, nozzles, and adapters, per quote from LN Curtis, in the amount of $13,857.59.
2. Purchase Request for "Train the Trainer" registration and per diem (travel, lodging, and meals) for Captains Sorensen and Prasch, per quote from Blue Card and estimates from Capt. Sorensen, in the amount of $12,246.00 (not to exceed $13,000).
3. Adoption of SOP 1.1.13 – Public Record Retention
4. Adoption of SOP 1.3.7 – Revenue
5. Adoption of SOP 1.3.11 – Grants and Grant Management
6. Adoption of SOP 1.3.12 – Financial Risk Management
7. Adoption of SOP 1.3.13 – Transparency and Accountability
8. Adoption of SOP 1.3.14 – General Financial Guidelines
9. Adoption of SOP 1.4.6 – Long Term Financial Plan
10. Adoption of SOP 1.4.7 – Capital Projects Plan

Committee Meetings:

- Communication with Neighboring Elected Officials.
    - City of Camas – rescheduled meeting TBA.
    - City of Washougal – next meeting TBA.
- Risk Group – next meeting July 08, 2026 at 8:00 AM.
- East County Ambulance Advisory Board (ECAAB) – next meeting August 12, 2026 at 4:00 PM.
- Safety Meeting – next meeting July 22, 2026 at 7:30 PM at Station 91.

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 July 21, 2026 Station 91 at 6:30 PM – hybrid format.

- Next Commissioner Staff Workshop Meeting – August 6, 2026 at 3:00 PM – hybrid format.

Executive Session

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