

# **EAST COUNTY FIRE & RESCUE**

## **REGULAR BOARD OF FIRE COMMISSIONERS MEETING**

**March 17, 2020**

**Station 91**

**6:30 PM**

## **AGENDA**

**\*Will be held virtually this evening due to COVID-19.  
The meeting will cover essential items only.\***

### **CALL TO ORDER:**

Flag Salute

### **AGENDA ADJUSTMENTS:**

### **CONSENT AGENDA:**

1. Approval of March 3, 2020 Regular Board Meeting Minutes
2. Approval of March 3, 2020 Local BVFF&RO Meeting Minutes
3. Approval of March 4, 2020 Special Meeting Minutes
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s):

### **OPEN TO PUBLIC:**

### **CORRESPONDENCE:**

WFCA Annual Report 2019

### **STAFF REPORT:**

Chief Carnes

Assistant Chief Jacobs

### **VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

### **SAFETY REPORT:**

### **FIRE DISTRICT BUSINESS:**

- Update on Surplus Vehicles
- Station 95
- Revisit scheduling Snure Training

---

**This Meeting is Being Recorded.**

**Please Silence or Turn-Off Your Personal Cell Phones, Pagers, etc.**

**Page # 1 of 2**

**COMMITTEE MEETINGS:**

- Communication with Neighboring Elected Officials
  - Camas – March 24, 2020, 2:00 PM, Station 91
  - City of Washougal - TBA
- Risk Group - TBA
- Safety Committee Representative – March 24, 2020, 7:30 PM, Station 91
- 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 Meeting, April 8, 2020, 2:00 PM

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

Next Regular Board Meeting: April 7, 2020, Station 91, 6:30 PM