



East County Fire and Rescue

600 NE 267th Avenue Camas, WA 98607

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www.ecfr.us



Regular Board of Fire Commissioners Meeting April 02, 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/85313460586>

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

Meeting ID 853 1346 0586 and Passcode 128218

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 March 19, 2024 Regular Board Meeting Minutes.
- Approval of March 19, 2024 Local BVFF&RO Meeting Minutes.
- Approval of March 22, 2024 Special Meeting.
- 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 2.2.1 Cardiopulmonary Resuscitation (CPR) Outreach.
2. Purchase Request Approval – ESO/CAD Integration. \$7,284.60 1 year subscription.

Committee Meetings:

1. Communication with Neighboring Elected Officials.
 - City of Camas, April 23, 2024 at 3:00 PM at ECFR Station 91.
 - City of Washougal, TBA.
2. Risk Group , TBA
3. East County Ambulance Advisory Board (ECAAB), TBA
4. Safety Meeting, was held March 26, 2024

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 will be held April 16, 2024 Station 91 at 6:30 PM – hybrid format.
- Next Strategic Planning Meeting will be held April 17, 2024 Station 91 at 3:00 PM – hybrid format.

Executive Session

Adjournment