



**City Council Special Meeting – Camas-Washougal
Fire Department Interlocal Agreement Minutes –
Draft
Monday, January 29, 2024, 4:30 PM
Council Chambers, 616 NE 4th AVE**

NOTE: Please see the published Agenda Packet for all item file attachments

CALL TO ORDER

Mayor Hogan called the meeting to order at 4:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Council Members Marilyn Boerke, Bonnie Carter, Tim Hein, John Nohr, Jennifer Senescu, and John Svilarich

Excused: Council Member Leslie Lewallen

Staff: Sydney Baker, Carrie Davis, Jennifer Gorsuch, Cathy Huber Nickerson, Shawn MacPherson, Doug Quinn, Bryan Rachal, Brian Smith, and Heidi Steffensen

Press: Kelly Moyer, Camas-Washougal Post Record (joined at 4:33 p.m.)

PUBLIC COMMENTS

No one from the public wished to speak.

MEETING ITEMS

1. Camas-Washougal Fire Department Interlocal Agreement
Presenter: Doug Quinn, City Administrator and Shawn MacPherson, City Attorney

It was moved by Carter, and seconded, to authorize the Mayor to sign the modification and conditional extension of the interlocal agreement between the cities of Camas and Washougal for the formation and operation of the Camas-Washougal Fire Department dated December 4, 2013. The motion passed unanimously.

CLOSE OF MEETING

The meeting closed at 4:40 p.m.