



East County Fire and Rescue

600 NE 267th Avenue Camas, WA 98607

(360) 834-4908 (phone)

(360) 835-8920 (fax)

www.ecfr.us



Regular Board of Fire Commissioners Meeting December 17, 2024

Station 91

6:30 PM

Approved Minutes

Attendance

Martha Martin

Mike Taggart

Joshua Seeds

Steve Hofmaster

Debbie Macias

Chief Ed Hartin

Brendan Addis

Assistant Chief Jacobs

Chief Steve Black

Station 94 Duty Crew

Trevor Pedersen

Call to Order

Chairperson Joshua Seeds called the meeting to order at 18:30. This meeting was conducted in hybrid in-person/video conference format.

Flag Salute

Chief Black led the flag salute.

Agenda Adjustments

Consent Agenda

- Approval of December 03, 2024 Regular Board Meeting Minutes.
- Approval of December 03, 2024 Local BVFF&RO Meeting Minutes.
- Approval of December 05, 2024 Commissioner Staff Workshop Meeting.
- Approval of Financial Transactions.
- Excuse absent Commissioner(s).

Motion by Commissioner Martin to approve the consent agenda, seconded by Commissioner Hofmaster. Motion passed unanimously.

Public Input

No comments.

DECEMBER 17, 2024 REGULAR BOARD OF FIRE COMMISSIONERS MEETING MINUTES

Correspondence

None.

Staff Reports

1. Chief Hartin's report is in the meeting packet.
2. Assistant Chief Jacobs gave his report; a copy is in the meeting packet.
3. Assistant Chief Jacobs reported that per the safety committee there was no accident/incident since the last board meeting.

Fire District Business

1. Purchase request – Magellan - EAP Professional services January 2025-December 2025 – Contract Renewal for \$6000.12. **Motion by Commissioner Taggart** to renew Magellan - EAP Professional services January 2025-December 2025, **Seconded by Commissioner Seeds. Motion passed unanimously.**
2. Purchase request – To purchase TecGen 51 – Deluxe PPE Coat Qty. (15) and TecGen 51 – Deluxe PPE Pants Qty. (15) from Municipal Emergency Services for \$17,722.32 per quote. **Motion by Commissioner Hofmaster** to purchase TecGen 51 – Deluxe PPE Coat Qty. (15) and TecGen 51 – Deluxe PPE Pants Qty. (15) from Municipal Emergency Services for \$17,722.32 per quote. **Seconded by Commissioner Martin. Motion passed unanimously.**
3. Purchase request - To purchase one (1) Rosenbauer water tender, complete with Kenworth chassis per attached specifications for \$644,579.00 plus sales tax. **Motion by Commissioner Taggart** to purchase one (1) Rosenbauer water tender, complete with Kenworth chassis per attached specifications for \$644,579.00 plus sales tax. **Seconded by Commissioner Martin. Motion passed unanimously.**
4. Approve/Disapprove paying invoice 2024-23 for \$20,080.97 – Premium for tail coverage insurance from VFIS/Yearend deadline for payment. **Motion by Commissioner Hofmaster** to pay invoice 2024-23 for \$20,080.97 – Premium for tail coverage insurance from VFIS/Yearend deadline for payment. **Seconded by Commissioner Taggart. Motion passed unanimously.**
5. Approve/Disapprove of the deputy chief classification specification. **Motion by Commissioner Martin** approving the deputy chief classification specification. **Seconded by Commissioner Addis. Motion passed unanimously.**
6. Resolution #362-12172024 – Surplus equipment, see attachment A – (1) Fire Extinguisher. **Motion by Commissioner Hofmaster** to surplus equipment in attachment A (1) Fire Extinguisher. **Seconded by Commissioner Martin. Motion passed unanimously.**
7. Resolution #363-12172024 – Approve 4th quarter budget amendment. **Motion by Commissioner Martin** to approve the 4th quarter budget amendment. **Seconded by Commissioner Addis. Motion passed unanimously.**

DECEMBER 17, 2024 REGULAR BOARD OF FIRE COMMISSIONERS MEETING MINUTES

8. Resolution # 364-12172024 – Approve FY2025 Board Meeting Dates. **Motion by Commissioner Martin** to approve the FY2025 Board Meeting Dates. **Seconded by Commissioner Hofmaster.** **Motion passed unanimously.**
9. Approve – FY2025 Board Assignments. **Motion by Commissioner Martin** to approve FY2025 Board Assignments. **Seconded by Commissioner Hofmaster.** **Motion passed unanimously.**
10. Approve – FY2025 Observed Holidays. **Motion by Commissioner Addis** to approve FY2025 Observed Holidays. **Seconded by Commissioner Taggart.** **Motion passed unanimously.**

Committee Meetings

1. Communication with neighboring elected officials.
 - City of Camas, TBA.
 - City of Washougal, November 21, 2024 at 3:00 PM at City Hall.
2. Risk Group, TBA.
3. East County Ambulance Advisory Board (ECAAB), TBA.
4. Safety Meeting January 27, 2025 at Station 91 at 7:30 PM.

Commissioners Comments

Commissioner Taggart – Going to miss doing C.A.R.O.L. boxes this year. Hopes everyone has a good holiday.

Commissioner Martin – Shared that the Washougal parade was awesome and also wished everyone a good holiday.

Commissioner Hofmaster and Addis wished everyone a good holiday and new year.

Commissioner Seeds – Thanked Chief Hartin for moving us forward this year. He is happy with the leadership also happy we are moving forward with safer gear. Discussion ensued.

Public Input

No comments.

Local Board for Volunteer Firefighters and Reserve Officers

No new business.

Upcoming Meetings

- Review of the district's monthly event calendar.
- Regular Board meeting will be January 07, 2024 Station 91 at 6:30 pm. – Hybrid format.
- Commissioner Staff Workshop Meeting January 09, 2024 Station 91 at 3:00 pm. – Hybrid format.

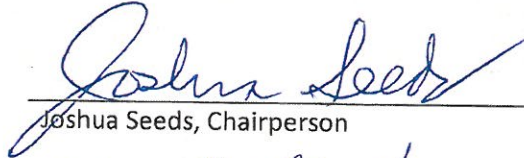
DECEMBER 17, 2024 REGULAR BOARD OF FIRE COMMISSIONERS MEETING MINUTES

Both the strategic planning workshop and regular board meeting will be in hybrid format permitting in-person or video conference participation. The link for video conference participation is provided on the district's website. (www.ecfr.us).

Executive Session

Adjournment

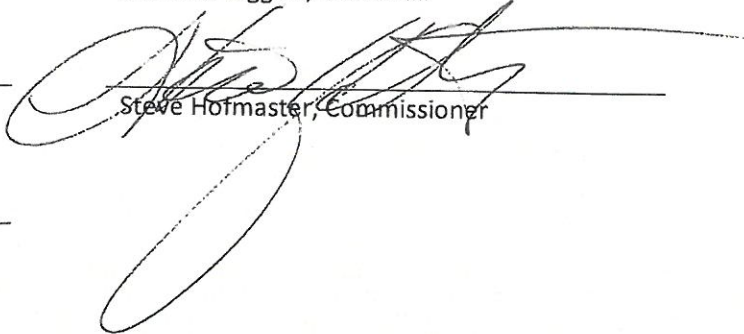
Motion by Commissioner Martin to adjourn at 19:33, seconded by Commissioner Taggart. Motion passed unanimously.


Joshua Seeds, Chairperson

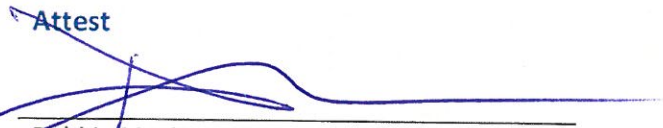
DocuSigned by:

BA1A8CF232AD43D...
Michael Taggart, Vice Chair


Martha Martin, Commissioner


Steve Hofmaster, Commissioner


Brendan Addis, Commissioner

Attest

Debbie Macias, District Secretary
Ed Hartin, Chief (Alternate)

