



East County Fire and Rescue

600 NE 267th Avenue Camas, WA 98607

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Regular Board of Fire Commissioners Meeting October 01, 2024

Station 91

6:30 PM

Approved Minutes

Attendance

Martha Martin

Steve Hofmaster

Brendan Addis

Opal Seeds

Mike Taggart

Debbie Macias

Assistant Chief Jacobs

John Prasch

Joshua Seeds

Chief Ed Hartin

Dalton Payne

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

Commissioner Hofmaster led the flag salute.

Public Hearing

Chairperson Joshua Seeds called the Public Hearing to order at 18:33.

The purpose of this Public Hearing was to consider possible revenue sources for FY2024, as required by Washington State law. This Public Hearing deals only with proposed revenue from taxes that the District may choose to levy.

Notice of this Public Hearing was published in two editions of the Camas-Washougal Post Record.

Chief Hartin gave a presentation on the preliminary numbers for FY2025.

Preliminary numbers for FY2025 were discussed. The preliminary information is on our website under October 01, 2024 Regular Board Meeting Packet.

Chairperson Joshua seeds called for public comment; there was none.

Public Hearing adjourned at 19:02.

Agenda Adjustments

Commissioner Seeds to add one item to Agenda – Discuss Audit results.

Consent Agenda

- Approval of September 17, 2024 2024 Regular Board Meeting Minutes.
- Approval of September 17, 2024 Local BVFF&RO Meeting Minutes.
- 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.

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. Discussion of Audit Results – Commissioner Seeds went over the audit results and some key point from the exit interview. Discussion ensued.
2. Approve/Disapprove purpose scope and policies for Standard Operating Guidelines 1.1.9 Food and Beverage. **Motion by Commissioner Addis to approve Standard Operating Guidelines 1.1.9 Food and Beverage, seconded by Commissioner Hofmaster. Motion passes unanimously.**
3. Resolution #354-10012024– Sole Source Generator Maintenance Contract. **Motion by Commissioner Hofmaster to approve Resolution #354-10012024 approve the sole source maintenance contract for the generators at stations 91 and 93. Seconded by Commissioner Martin. Motion passed unanimously.**
4. Resolution #355-10012024– Surplus Equipment – (1) Laptop (See Attachment A). **Motion by Commissioner Taggart to approve Resolution #355-10012024 the surplus of equipment (1) laptop (See Attachment A). Seconded by Commissioner Addis. Motion passed unanimously.**

OCTOBER 01, 2024 REGULAR BOARD OF FIRE COMMISSIONERS MEETING MINUTES

5. Ratification of Collective Bargaining Agreement. – The Board received the agreement ahead of the meeting. The Local representative John Prasch attended to answer any questions they have before voting on the contract. **Motion by Commissioner Martin**, to approve the Collective Bargaining Agreement Contract, **seconded by Commissioner Addis. Motion passed unanimously.**
6. Status update on Fire Chief Recruitment – Chief Hartin asked the board how they would like to proceed if we did not receive any more applications. Discussion ensued.

Committee Meetings

1. Communication with neighboring elected officials.
 - City of Camas, October 22, 2024 at 3:00 PM at Station 91.
 - City of Washougal, November 21, 2024 at 3:00 PM at City Hall.
2. Risk Group, October 17, 2024.
3. East County Ambulance Advisory Board (ECAAB), TBA.
4. Safety Meeting November 25, 2024 at Station 91 at 7:30 PM.

Commissioners Comments

Commissioner Martin – Mentioned she would like to see ECFR represented in the Camas Christmas parade this year if possible.

Commissioner Taggart – mentioned he will take a look at our sound system for the meetings to see if he can improve it.

Commissioner Seeds – Let everyone know that Chief's birthday is tomorrow October 2, 2024.

Public Input

None.

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 October 15, 2024 Station 91 at 6:30 pm. – Hybrid format.
- Strategic planning workshop October 10, 2024 Station 91 at 3:00 pm. – Hybrid format.

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).

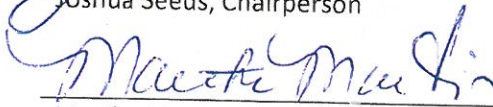
OCTOBER 01, 2024 REGULAR BOARD OF FIRE COMMISSIONERS MEETING MINUTES

Executive Session

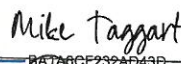
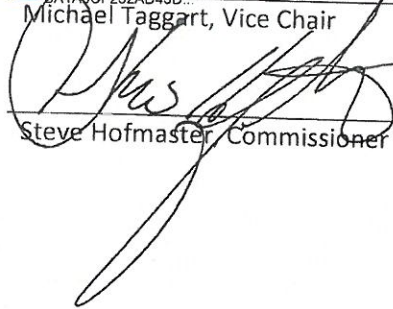
Adjournment

Motion by Commissioner Martin to adjourn at 20:16, seconded by Commissioner Taggart. Motion passed unanimously.



Joshua Seeds, Chairperson


Martha Martin, Commissioner


Brendan Addis, Commissioner

DocuSigned by:

Mike Taggart
Michael Taggart, Vice Chair

Steve Hofmaster, Commissioner

Attest


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

