



# East County Fire and Rescue

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[www.ecfr.us](http://www.ecfr.us)



## Regular Board of Fire Commissioners Meeting January 21, 2025

Station 91

6:30 PM

Approved Minutes

### Attendance

Martha Martin  
Steve Hofmaster  
Brendan Addis  
Ryan Grable  
Cody Sorensen  
Kevin Bergstrom  
Joe

Mike Taggart  
Debbie Macias  
Assistant Chief Jacobs  
Cody Parry  
Trevor Pedersen  
Pam Jensen

Joshua Seeds  
Chief Ed Hartin  
Chief Steve Black  
John Prasch  
Zach Allen  
Mike Jensen

### 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.

### Transfer of Command and Swear In New Chief

Chief Hartin thanked the Board for choosing him. He gave some remarks on the district and how everyone was helpful.

Chief Hartin gave recognition to Kevin Bergstrom, John Prasch, Cody Sorensen and Pam Jensen for their work the past couple of years and going above and beyond. Discussion ensued.

Commissioner Seeds proceeded with the Oath of Office swearing in Chief Steven Black.

Chief Black gave a short speech on becoming the chief and re-introduced himself to the audience.

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## Agenda Adjustments

### Consent Agenda

- Approval of January 07, 2025 Regular Board Meeting Minutes.
- Approval of January 07, 2025 Local BVFF&RO Meeting Minutes.
- Approval of January 09, 2025 Commissioner Staff Workshop Meeting Minutes.
- Approval of Financial Transactions.
- Excuse absent Commissioner(s).

Motion by Commissioner Taggart to approve the consent agenda, seconded by Commissioner Martin. 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. Purchase request – To purchase (5) sets of turnouts for (Black, Moncier, Parry, Payne and Pedersen) per quote of \$17,121.51. **Motion by Commissioner Martin** To purchase (5) sets of turnouts for (Black, Moncier, Parry, Payne and Pedersen) per quote of \$17,121.51. **Seconded by Commissioner Hofmaster.** Motion passed unanimously.

### Committee Meetings

1. Communication with neighboring elected officials.
  - City of Camas, TBA.
  - City of Washougal, TBA.
2. Risk Group, April 09, 2025 at 8:00 AM.
3. East County Ambulance Advisory Board (ECAAB), TBA.
4. Safety Meeting January 27, 2025 at Station 91 at 7:30 PM.

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### Commissioners Comments

Commissioner Seeds presented Chief Hartin with a framed letter from all of the Commissioners thanking him for his time at East County Fire and Rescue.

Commissioner Martin said we all appreciate you Chief Hartin and have gratitude for your work you did at East County Fire and Rescue.

Commissioner Taggart also thanked Chief Hartin.

Commissioner Addis said he appreciated coming in and being part of the organization with Chief Hartin.

Commissioner Seeds said that Chief Hartin was inspiring.

### Public Input

Captain Sorensen wanted to thank Chief Hartin for his time here and it was nice working with him.

### 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 February 04, 2025 Station 91 at 6:30 pm. – Hybrid format.
- Commissioner Staff Workshop Meeting February 06, 2025 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. ([www.ecfr.us](http://www.ecfr.us)).

### Executive Session

None.

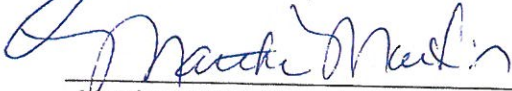
### Adjournment

**Motion by Commissioner Taggart to adjourn at 19:07, seconded by Commissioner Hofmaster. Motion passed unanimously.**

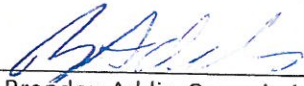
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Joshua Seeds, Chairperson

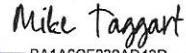


Martha Martin, Commissioner



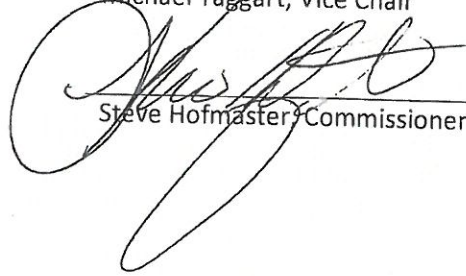
Brendan Addis, Commissioner

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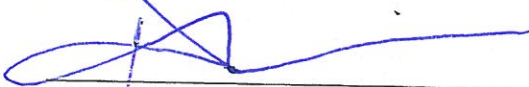
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Michael Taggart, Vice Chair



Steve Hofmaster, Commissioner

Attest



Debbje Macias, District Secretary  
Steven Black, Chief (Alternate)

