



# East County Fire and Rescue

600 NE 267th Avenue Camas, WA 98607

(360) 834-4908 (phone)

(360) 835-8920 (fax)

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



## Commissioner Staff Workshop Meeting November 07, 2024

Station 91

3:00 PM

Approved Minutes

### Attendance

Martha Martin

Steve Hofmaster

Debbie Macias

Mike Taggart

Brendan Addis

Zach Goodman

Joshua Seeds

Chief Ed Hartin

Dan

### Call to Order

This meeting was in hybrid version in-person/video conference format.

Chairperson Joshua Seeds called the meeting to order at 3:00 pm.

### Fire District Business

1. Healthcare Enrollment Form – Chief let the Board know that the form is, the Annual Fire Commissioners Health Insurance program form that says we are going to use their program. Commissioner Seeds signed the form.
2. Fire Chief Candidate Selection – Commissioner Seeds let everyone know we have three candidates to review and that the board would be going into executive session, to discuss.

### Executive Session

RCW 42.30.110 (1) (g): To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

The Board went into executive session at 15:04 for 20 minutes, to return at 15:04.

Executive session extended for 20 minutes to return at 15:50.

Executive session extended for 10 minutes to return at 16:00.

The Board reconvened at 16:00.

Commissioner Seeds let everyone know we are back from executive session.


The board discussed in public all of their choices. Discussion ensued.

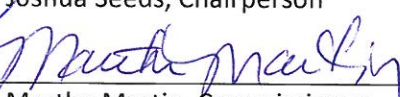
Commissioner Martin made a motion to offer the Chief position to Daniel Drayton, seconded by Commissioner Taggart. Motion passed unanimously.

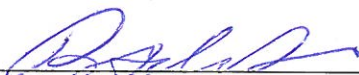
Chief Hartin asked who would make the phone call to Daniel Drayton and Commissioner Seeds said he would.

**Adjournment**

Meeting adjourned at 16:08.

  
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Joshua Seeds, Chairperson

  
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Martha Martin, Commissioner

  
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Brendan Addis, Commissioner

  
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Michael Taggart, Vice Chair

  
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Steve Hofmaster, Commissioner

**Attest**

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

