



East County Fire and Rescue

600 NE 267th Avenue Camas, WA 98607

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www.ecfr.us



Special Board of Fire Commissioners Meeting November 15, 2024

Station 91
10:00 AM
Approved Minutes

Attendance

Martha Martin
Steve Hofmaster
Debbie Macias

Mike Taggart
Brendan Addis

Joshua Seeds
Chief Ed Hartin

Call to Order

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

Chairperson Joshua Seeds called the meeting to order at 10:06 am.

Chief Hartin gave a brief summary of how the interview panels would go and dismissed the panels to their area to conduct the interviews.

Fire District Business

1. Risk Management Insurance update – Commissioner Taggart gave a quick update on the new insurance that will be going into effect.
2. Fire Chief Selection Process. – Commissioner Seeds let the public know that the board would be going into executive session.

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 10:15am for 20 minutes to return at 10:35am.

Executive session to extend for 10min to return at 10:47am.

Recessed until 10:52.

The Board reconvened at 10:52.

Motion by Commissioner Taggart to extend a conditional offer to Steven Black for the Chief position at East County Fire and Rescue, **seconded by Commissioner Hofmaster**. **Motion passed unanimously.**

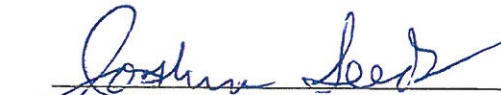
NOVEMBER 15, 2024 STRATEGIC PLANNING MEETING MINUTES

Public Input

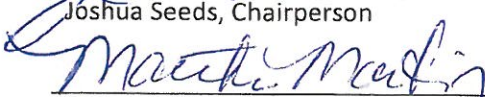
No comments.

Adjournment

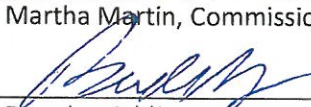
Adjourned at 11:00 AM.



Joshua Seeds, Chairperson



Martha Martin, Commissioner



Brendan Addis

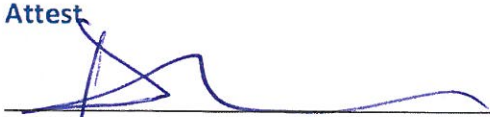
DocuSigned by:


BA1A0CF232AD43D
Michael Taggart, Vice Chair



Steve Hofmaster, Commissioner

Attest



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

