

East County Fire and Rescue

600 NE 267th Avenue Camas, WA 98607

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Commissioner Staff Workshop Meeting October 11, 2024

Station 91 3:00 PM Approved Minutes

Attendance

Martha Martin

Mike Taggart

Joshua Seeds

Steve Hofmaster

Brendan Addis

Chief Ed Hartin

Debbie Macias

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. Chief Hartin passed out all Chief candidate information packets.

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 15:13 for 60 minutes, to return at 16:13 Executive session extended for 17 minutes to return at 16:30. Executive session extended for 15 minutes to return at 16:45. Executive session extended for 15 minutes to return at 17:00. The Board reconvened at 17:00. No action taken.

Adjournment

Meeting adjourned at 17:02.

OCTOBER 11, 2024 STRATEGIC PLANNING MEETING MINUTES

Joshua Seeds, Chairperson

Martha Martin, Commissioner

Brendan Addis, Commissioner

- DocuSigned by:

Mike Taggart

Michael Taggart, Vice Chair

Hofmaster Commissioner

Attest

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

CAMAS WASH