



East County Fire and Rescue

600 NE 267th Avenue Camas, WA 98607

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www.ecfr.us



Regular Board of Fire Commissioners Meeting August 06, 2024

Station 91

6:30 PM

Approved Minutes

Attendance

Martha Martin

Mike Taggart

Joshua Seeds

Steve Hofmaster

Brendan Addis

Chief Ed Hartin

Assistant Chief Jacobs

James Troutman

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

Captain James Troutman (Retired) led the flag salute.

Presentation

Chief Hartin presented Captain James Troutman with a shadow box with his badge and a plaque showing his years of service to the district.

Agenda Adjustments

Consent Agenda

- Approval of July 16 2024 Regular Board Meeting Minutes.
- Approval of July 16, 2024 Local BVFF&RO Meeting Minutes.
- Approval of July 17, 2024 Commissioner Staff Workshop Minutes.
- Approval of Financial Transactions.
- Excuse absent Commissioner(s).

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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. Chief Hartin let the Board know that Chevron at Fern Prairie market is no longer Chevron and that we have opened a commercial fuel account for Union 76.
1. Resolution #351-08062024 – Authorizing the transfer of funds from the general fund contingency to the general fund. **Motion by Commissioner Addis to approve the transfer of funds from the general fund contingency to the general fund, seconded by Commissioner Hofmaster. Motion passed unanimously.**
2. Resolution #352-08062024 – Amendment of the District's 2024 operating budget. **Motion by Commissioner Martin to approve the amendment of the District's 2024 operating budget, seconded by Commissioner Taggart. Motion passed unanimously.**
3. Resolution #353-08062024 – Surplus Equipment - see attachment A. **Motion by Commissioner Martin to approve the surplus of equipment in Attachment A, seconded by Commissioner Addis. Motion passed unanimously.**

Committee Meetings

1. Communication with neighboring elected officials.
 - City of Camas, July 23, 2024 at 3:00 PM at City Hall. – Discussed status of ECFR, discussed lid lift, discussed 4th and 5th of July. Discussed their RFA and committee formation. They received a new engine. Discussion ensued.
 - City of Washougal held on July 24, 2024. Figuring out what the RFA will look like. Need to get it through both city councils. They are on a tight timeline. Discussion ensued.
2. Risk Group, TBA.
3. East County Ambulance Advisory Board (ECAAB), TBA.

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4. Safety Meeting September 25, 2024 at Station 91 at 7:30 PM.

Commissioners Comments

Commissioner Martin – Reminder that the Snure Seminar is on Wednesday 10/23/2024 and you can register for it.

Commissioner Seeds – Progress continues to be made state by state on fire fighter safety on PFAS, Alaska has now outlawed this. Discussion ensued.

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 August 20, 2024 Station 91 at 6:30 pm. – Hybrid format.
- Strategic planning workshop August 8, 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 (www.ecfr.us).

Executive Session

RCW 42.30.140(4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

The Board went into executive session at 19:15 for 15 minutes, to return at 19:30.

Executive session extended for 5 minutes to return at 19:30

The Board reconvened at 19:35.

No action taken.

Adjournment

Motion by Commissioner Taggart to adjourn at 19:36, seconded by Commissioner Martin. Motion passed unanimously.


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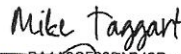
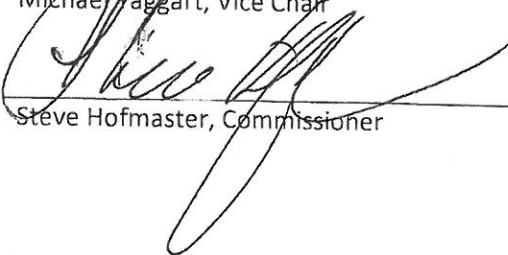

Joshua Seeds, Chairperson


Martha Martin, Commissioner


Brendan Addis, Commissioner

Attest


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

DocuSigned by:

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Michael Taggart, Vice Chair

Steve Hofmaster, Commissioner

