



East County Fire and Rescue

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www.ecfr.us



Regular Board of Fire Commissioners Meeting July 16, 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

Debbie Macias

Station 94 Duty Crew

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

Assistant Chief Jacobs led the flag salute.

Agenda Adjustments

Consent Agenda

- Approval of July 02, 2024 Regular Board Meeting Minutes.
- Approval of July 02, 2024 Local BVFF&RO Meeting Minutes.
- Approval of Financial Transactions.
- Excuse absent Commissioner(s).

Motion by Commissioner Taggart to approve the consent agenda, seconded by Commissioner Hofmaster. Motion passed unanimously.

Public Input

No comments.

JULY 16, 2024 REGULAR BOARD OF FIRE COMMISSIONERS MEETING MINUTES

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 one accident/incident since the last board meeting.

Fire District Business

No new business.

Committee Meetings

1. Communication with neighboring elected officials.
 - City of Camas, July 23, 2024 at 3:00 PM at City Hall.
 - City of Washougal, August 5, 2024, at 3:00 PM at City Hall
2. Risk Group, TBA.
3. East County Ambulance Advisory Board (ECAAB), TBA.
4. Safety Meeting, July 23, 2024 Station 91 at 7:30 PM.

Commissioners Comments

Commissioner Martin asked that everyone be careful due to the dry weather.

Commissioner Addis asked if there is a way to get updates as incidents happen. Board secretary said yes and she would get with him after the meeting to explain.

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 06, 2024 Station 91 at 6:30 pm. – Hybrid format.
- Strategic planning workshop July 17, 2024 Station 91 at 3:00 pm. – Hybrid format.

JULY 16, 2024 REGULAR BOARD OF FIRE COMMISSIONERS MEETING MINUTES

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 42.30.110 (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 19:10 for 32 minutes, to return at 19:42.

Commissioner Seeds came out to let the Board Secretary know they were extending for 10 minutes. Board Secretary announced that the board would be extending executive session for 10 minutes until 19:52.

Commissioner Addis came out to let the Board Secretary know they were extending for 10 minutes. Board Secretary announced that the board would be extending executive session for 10 minutes to return at 20:02.

The Board reconvened at 20:02.

No action taken.

Adjournment

Motion by Commissioner Taggart to adjourn at 20:03, seconded by Commissioner Hofmaster. Motion passed unanimously.



Joshua Seeds, Chairperson

DocuSigned by:


BA1A8CF232AD43D...
Michael Taggart, Vice Chair



Martha Martin, Commissioner




Steve Hofmaster, Commissioner



Brendan Addis, Commissioner

Attest



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

