



East County Fire and Rescue

600 NE 267th Avenue Camas, WA 98607

(360) 834-4908 (phone)

(360) 835-8920 (fax)

www.ecfr.us



Regular Board of Fire Commissioners Meeting January 07, 2025

Station 91

6:30 PM

Approved Minutes

Attendance

Martha Martin	Mike Taggart	Joshua Seeds
Steve Hofmaster	Debbie Macias	Chief Ed Hartin
Brendan Addis	Assistant Chief Jacobs	Chief Steve Black
Station 91 Duty Crew	Station 94 Duty Crew	John Prasch
Dalton Payne	David Lockwood	Chris Miller
Krystal Moncier	Debbie Prast	Ron Prast
Joanne Prast	Heather Prast	Charles Seaman
Brad Delano	Leslie Clark	Laramie Clark
Eileen Audermauer	Kevin Hawkey	Amy Hawkey
Greg Payne	Jodi Payne	Ashley Gibbons
John Gibbons	Amber Gibbons	Dan Schmitt
Donna Schmitt	Chris Lockwood	Kathryn Lockwood

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

Chief Hartin led the flag salute.

Agenda Adjustments

Consent Agenda

- Approval of December 17, 2024 Regular Board Meeting Minutes.
- Approval of December 17, 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.

Swearing In

Chief Hartin swore in five new full time fighters. Krystal Moncier, Dalton Payne, Trevor Pedersen, David Lockwood and Chris Miller.

Special Unit Citation

Chief Hartin presented a special unit citation to Fire Fighter Kevin Hawkey on his work on procuring safer personal protective wear for the duty crews.

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. Purchase request – To renew annual subscription to Target Solutions scheduling software for FY 2025 for \$6,548.94. **Motion by Commissioner Martin** to renew annual subscription to Target Solutions for FY 2025 for \$6,548.94. **Seconded by Commissioner Addis. Motion passed unanimously.**
2. Purchase request – To renew annual subscription to Springbrook accounting software for FY 2025 for \$8,838.66. **Motion by Commissioner Hofmaster** to renew annual subscription to Springbrook accounting software for FY 2025 for \$8,838.66. **Seconded by Commissioner Taggart. Motion passed unanimously.**

Committee Meetings

1. Communication with neighboring elected officials.
 - City of Camas, TBA.
 - City of Washougal, TBA.
2. Risk Group, TBA.
3. East County Ambulance Advisory Board (ECAAB), TBA.
4. Safety Meeting January 27, 2025 at Station 91 at 7:30 PM.

Commissioners Comments

Commissioner Hofmaster and Addis both mentioned how proud they were of everyone who was sworn in and that it was uplifting.

Commissioner Seeds said that he was grateful for Firefighter Hawkey sourcing the safer non-PFAS protective gear for the crews and thankful for the staff and chief for their diligence of checking and balances and finding an error early before it let to something more damaging to the district.

Public Input

Chief Black commented that he enjoyed seeing the swearing in of new firefighters and that he is proud to be joining East County Fire and Rescue.

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 January 21, 2024 Station 91 at 6:30 pm. – Hybrid format.
- Commissioner Staff Workshop Meeting January 09, 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

None.

Adjournment

Motion by Commissioner Taggart to adjourn at 19:13, seconded by Commissioner Hofmaster. Motion passed unanimously.



Joshua Seeds, Chairperson



Michael Taggart, Vice Chair



Martha Martin, Commissioner

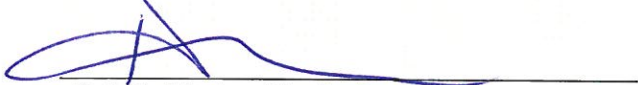


Steve Hofmaster, Commissioner



Brendan Addis, Commissioner

Attest



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

