

# **East County Fire and Rescue**

600 NE 267th Avenue Camas, WA 98607

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# Special Board of Fire Commissioners Meeting January 03, 2024

Station 91 3:00 PM Approved Minutes

#### **Attendance**

Martha Martin

Mike Taggart

Joshua Seeds

**Sherry Petty** 

Steve Hofmaster

Chief Ed Hartin

**Debbie Macias** 

Pam Jensen

Ryan Grable

#### Call to Order

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

Chairperson Joshua Seeds called the hybrid meeting to order at 3:00 pm.

### **Fire District Business**

- 1. Chief Hartin started discussion on the key messages for the lid lift. He went over the revisions that were made. Discussion ensued.
- 2. Chief Hartin handed out a calendar regarding the chain of events to happen if the board approved the lid lift. Discussion ensued.
- 3. Chief Hartin showed what the social media posts would look like over the next few months regarding the lid lift. Discussion ensued.

#### **Public Input**

No comments.

#### Adjournment

Meeting adjourned at 16:44.

## JANUARY 03, 2024 STRATEGIC PLANNING MEETING MINUTES

- DocuSigned by:

Joshua Seeds

Joshua Seeds, Chairperson

- CLIPA

Sherry Petty, Commissioner

Martha Martin

Martha Martin, Commissioner

DocuSigned by:

Mike Taggart

Michael Laggart, Vice Chair

Steve Hofmaster, Commissioner

Attest

Debbie Macias, District Secretary Ed Hartin, Chief (Alternate) CAMAS \*