

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

March 07, 2023

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Sherry Petty
Robert Jacobs
Station 91 Duty Crew
Opal Seeds

Mike Taggart
Steve Hofmaster
Zach Allen
Station 94 Duty Crew

Joshua Seeds
Ed Hartin
Debbie Macias
Hayden Seeds

CALL TO ORDER:

Chairperson Martha Martin called the meeting to order at 18:31 via Hybrid Meeting. Commissioner Martin led the Flag salute.

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

Approval of February 21, 2023 Regular Board Meeting Minutes.
Approval of February 21, 2023 Local BVFF&RO Meeting Minutes.
Approval of Financial Transactions.
Excuse Absent Commissioner(s): Commissioner Sherry Petty

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

OPEN TO PUBLIC:

No Comments

CORRESPONDENCE:

None

STAFF REPORT:

Chief Hartin read his report; a copy is in the packet.
Assistant Chief Jacobs gave his report as follows:
February DOC (Department Operations Center) Training was 02.13.2023
March DOC Training will be 03.14.2023 at 7:00 PM at Station 91. Chief Jacobs is trying to recruit a couple more members of the DOC group from the ARES/RACES group.
March EST/Tender Training will be 03.28.2023 at 7:00 PM at Station 93.

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing new to report.

SAFETY REPORT:

- Last Safety Committee meeting held on January 24, 2023
- Next Safety Committee meeting will be on March 29, 2023 at Station 91 at 7:30 PM.
- No reported accidents/incidents since the last board meeting.

FIRE DISTRICT BUSINESS:

Commissioner Martin shared the State of the District Column for 2022. She asked if it looked good to send for publication. All agreed that it was good to go.

Chief Hartin spoke about the Purchase Procedure Policy 90.3.2 sharing that there are some contradictions to how the process goes currently vs. the policy and shared some ways to make it more consistent. Discussion ensued.

Chief Hartin spoke about the Application Policy 10.8.1 and the Hiring Policy 10.8.2 in regards to how the hiring process goes currently vs. the policy and how we can make it more consistent. Discussion ensued.

Purchase Request Approval – Recognition plaque for Captain Matt Hazlett for years of service

Chief Hartin asked for the Board's approval to purchase recognition plaque for Captain Matt Hazlett for his years of service, in the amount of, \$193.76.

Motion by Commissioner Taggart to approve to purchase a recognition plaque for Captain Matt Hazlett in the amount of, \$193.76 seconded by Commissioner Hofmaster. Motion passed unanimously.

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials

City of Camas – TBA

City of Washougal –Next meeting TBA.

Risk Group

April 12, 2023 at 8:00 AM via Zoom

Safety Committee Representative

March 29, 2023 at Station 91 at 7:30 PM.

Revenue Exploratory Committee

TBA

ECAAB – (East County Ambulance Advisory Board)

TBA

COMMISSIONER COMMENTS:

Commissioner Taggart complimented Chief Hartin in all that he has been doing since he arrived. Commissioner Hofmaster thanked Chief Hartin for all his hard work and commended Commissioner Martin on the State of the District Column. Commissioner Seeds let the Board know that he would not be at the next Commissioner Meeting. Commissioner Martin asked what the Agenda is for the Strategic Planning Meeting. Chief Hartin went over what will be discussed at that meeting.

OPEN TO PUBLIC:

No Comments.

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

No New Business.

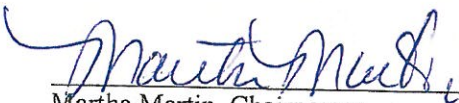
ROUND TABLE:

Monthly Event Calendar.
Strategic Planning Workshop Meeting March 08, 2023 Station 91 at 3:00 PM via Hybrid

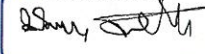
ADJOURNMENT:

Next Regular Board Meeting: March 21, 2023 Station 91, 6:30 PM via Hybrid.

Motion by Commissioner Seeds to adjourn at 20:01, seconded by Commissioner Taggart. Motion passed unanimously.



Martha Martin, Chairperson



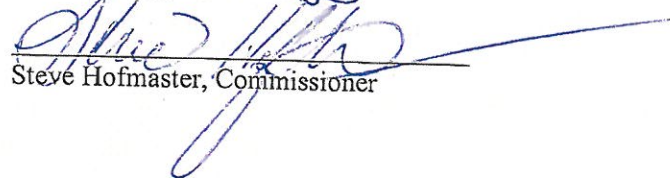
Sherry Petty, Commissioner



Joshua Seeds, Commissioner



Michael Taggart, Vice Chair



Steve Hofmaster, Commissioner

ATTEST: 

Debbie Macias, District Secretary

