



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 July 18, 2023

Station 91

6:30 PM

Approved Minutes

Attendance

Martha Martin

Mike Taggart

Joshua Seeds

Sherry Petty

Steve Hofmaster

Ed Hartin

Robert Jacobs

Debbie Macias

Call to Order

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

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

Agenda Adjustments

Consent Agenda

- Approval of July 05, 2023 Regular Board Meeting Minutes.
- Approval of July 05, 2023 Local BVFF&RO Meeting Minutes.
- Approval of July 06, 2023 Strategic Planning Meeting Minutes.
- Approval of Financial Transactions.
- Excuse Absent Commissioner(s).

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

Public Input

None

JULY 18, 2023 REGULAR BOARD OF FIRE COMMISSIONERS MEETING MINUTES

Correspondence

Staff Reports

1. Chief Hartin read his report; a copy 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 the Volunteer Firefighter's Association had nothing new to report.
4. Assistant Chief Jacobs reported that per the safety committee there were no accidents/incidents since the last board meeting.

Fire District Business

No new business.

Committee Meetings

1. Communication with neighboring elected officials.
 - City of Camas, July 25, 2023 3:30 PM at Station 91.
 - City of Washougal TBA.
2. Risk Group held on July 12, 2023 at 8:00 AM via Zoom. – Commissioner Seeds shared that there was nothing major to report. There were a couple minor incidents.
3. Safety Meeting, July 20, 2023 at 7:30 PM at Station 91.
4. Revenue Exploratory Committee, TBA.
5. East County Ambulance Advisory Board (ECAAB), July 20, 2023.

Commissioners Comments

No comments.

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 held August 1, 2023 Station 91 at 6:30 pm.
- Strategic planning workshop August 2, 2023 Station 91 at 5:30 pm. Station 91.

JULY 18, 2023 REGULAR BOARD OF FIRE COMMISSIONERS MEETING MINUTES

Both the regular board meeting and strategic planning workshop 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 18:57 for 33 minutes to return at 19:30.

The meeting extended for 20 minutes to return at 19:50.

The meeting extended for 5 minutes to return at 19:55.

The Board reconvened at 19:55.

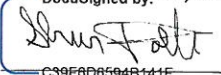
No action taken.

Adjournment

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



DocuSigned by:
Martha Martin, Chairperson



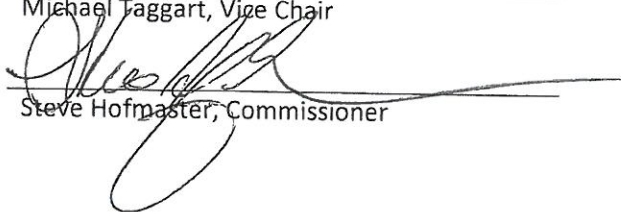
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Sherry Petty, Commissioner



Joshua Seeds, Commissioner

DocuSigned by:


BA1A0CF232AD43D...
Michael Taggart, Vice Chair



Steve Hofmaster, Commissioner

Attest



Debbie Macias, District Secretary

