



# East County Fire and Rescue

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[www.ecfr.us](http://www.ecfr.us)



## Regular Board of Fire Commissioners Meeting March 21, 2023

Station 91

6:30 PM

Approved Minutes

### Attendance

Martha Martin	Mike Taggart	Hogan Hazlett
Sherry Petty	Steve Hofmaster	Ed Hartin
Robert Jacobs	Zach Allen	Debbie Macias
Station 91 Duty Crew	Matt Hazlett	Rachel Hazlett
KC Prasch	John Prasch	

### Call to Order

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

Chairperson Martha Martin called the meeting to order at 18:30 via Hybrid Meeting.

Firefighter Matt Hazlett 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 Joshua Seeds

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

### Public Input

No Comments

### Correspondence

None

MARCH 21, 2023 REGULAR BOARD OF FIRE COMMISSIONERS MEETING

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**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 the safety committee reported that there were no accidents/incidents since the last board meeting. The next safety committee meeting will be on March 29, 2023 at 7:30 pm at Station 91.

**Fire District Business**

1. Chief Hartin presented Firefighter Hazlett and Captain Prasch with a recognition award for saving an American Flag from burning. Chief Hartin shared the video of the flag being saved. Chief Hartin also presented a recognition award to Firefighter Matt Hazlett for his 15 years of service at East County Fire and rescue.
2. Chief Hartin asked the board to adopt the new East County Fire and Rescue logo as part of the re-branding that he is doing for the district. **Motion by Commissioner Taggart to approve the new logo seconded by Commissioner Hofmaster. Motion passed unanimously.**
3. Chief Hartin let the board know that the Bauer fill station has been repaired and that there is a cost to it. After meeting with the vendor, they came up with splitting that cost between ECFR, SeaWestern and Bauer. East County Fire and Rescue's portion of that cost is \$1654.73. Chief Hartin asked for the board's approval to pay this invoice. **Motion by Commissioner Taggart to pay the invoice for \$1654.73 seconded by Commissioner Hofmaster. Motion passed unanimously**
4. Chief Hartin asked for the board's approval to have the exterior lighting at Station 91 repaired based on the quote provided by vendor. **Motion by Commissioner Taggart to approve the repairs of the exterior lighting based on the quote of \$5282.00 seconded by Commissioner Hofmaster. Motion passed unanimously.**
5. Resolution #315-03212023 Surplus Equipment (Life Pak (9) (7) with batteries and (2) w/o batteries. (2) To be used as trade-in for (2) new Life Paks. (See Attachment A and B). The purpose of this resolution is to surplus these items. Life Paks (9) total. **Motion by Commissioner Taggart to approve Resolution #315-03212023 to Surplus Equipment. Life Paks (9) total. Seconded by Commissioner Hofmaster. Motion passed unanimously.**

MARCH 21, 2023 REGULAR BOARD OF FIRE COMMISSIONERS MEETING

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**Committee Meetings**

1. Communication with neighboring elected officials
  - City of Camas, July 25, 2023 2:00 PM at City Hall
  - City of Washougal, TBA
2. Risk Group, April 12, 2023 at 8:00 AM via Zoom
3. Revenue Exploratory Committee, TBA
4. East County Ambulance Advisory Board (ECAAB), TBA

**Commissioners Comments**

1. Commissioner Petty asked if the downspout/gutter was repaired by Chief Hartin's window. Chief Hartin said not yet.
2. Commissioner Hofmaster said that he is proud of our department and that the presentation of the awards and new logo was very nice.
3. Commissioner Martin let everyone know that the State of the District column has been sent to the Post Record and we should see it in the next publication.

**Public Input**

No Comments.

**Local Board for Volunteer Firefighters and Reserve Officers**

No new business

**Upcoming Meetings**

- Review of the district's monthly event calendar
- Strategic planning workshop April 05, 2023 Station 91 at 3:00 pm
- Regular board meeting will be held April 04, 2023 Station 91 at 6:30 pm.

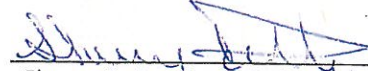
Both the regular board meeting and strategic planning workshop will be in hybrid format permitting in-person or video conference participation. The link for video conference participation is provided on the district's website ([www.ecfr.us](http://www.ecfr.us)).

**Adjournment**


**Motion by Commissioner Taggart to adjourn at 19:50, seconded by Commissioner Hofmaster. Motion passed unanimously.**

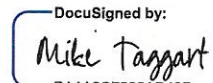
MARCH 21, 2023 REGULAR BOARD OF FIRE COMMISSIONERS MEETING

  
\_\_\_\_\_  
Martha Martin, Chairperson

  
\_\_\_\_\_  
Sherry Petty, Commissioner

*Absent*  
\_\_\_\_\_  
Joshua Seeds, Commissioner

Attest  
  
\_\_\_\_\_  
Debbie Macias, District Secretary

DocuSigned by:  
  
\_\_\_\_\_  
Michael Taggart, Vice Chair

  
\_\_\_\_\_  
Steve Hofmaster, Commissioner

