



East County Fire and Rescue

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www.ecfr.us



Regular Board of Fire Commissioners Meeting

March 19, 2024

Station 91

6:30 PM

Approved Minutes

Attendance

Martha Martin
Steve Hofmaster
Assistant Chief Jacobs
Monty Grindy
Kathy Miller
Michaela Young
Ben Silva

Mike Taggart
Debbie Macias
Zach Allen
Steven Miller
Ethan Gilbert
Rick Burnham
Cody Sorensen

Joshua Seeds
John Prasch
David Lockwood
Brendan Addis
Erik Miller
Chris Kassel
Station 94 Duty Crew

Call to Order

Chairperson Joshua Seeds called the meeting to order at 18:30 via Hybrid Meeting. This meeting was conducted in hybrid in-person/video conference format.

Flag Salute

Captain Prasch led the flag salute.

Agenda Adjustments

Consent Agenda

- Approval of March 05, 2024 Regular Board Meeting Minutes.
- Approval of March 05, 2024 Local BVFF&RO Meeting Minutes.
- Approval of March 13, 2024 Strategic Planning Meeting Minutes.
- Approval of Financial Transactions.
- Excuse absent Commissioner(s).

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

Special Unit Citation

Chief Hartin presented a Special Unit Citation to E91 of East County Fire and Rescue and E43 of Camas Washougal Fire Department.

Public Input

No comments.

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 were no accidents/incidents since the last board meeting.

Fire District Business

1. Approval of purpose, scope and policy for – SOG 4.3.2 Rapid Intervention & Firefighter Rescue.
Motion by Commissioner Taggart to approve SOG 4.3.2 Rapid Intervention & Firefighter Rescue, **seconded by Commissioner Hofmaster. Motion passed unanimously.**
2. Adoption of the District's 2024 Strategic Plan.
Motion by Commissioner Martin to adopt the District's Strategic Plan, **seconded by Commissioner Taggart. Motion passed unanimously.**
3. Adoption of Resolution #343-03192024 Fire Levy Lid Lift.
Motion by Commissioner Taggart to adopt Resolution #343-03192024 Fire Levy Lid Lift as amended, **seconded by Commissioner Hofmaster. Motion passed unanimously.**

After discussion of amending the resolution, it was determined; that the resolution should go back to attorney Brian Snure to make sure language regarding amendment is ok. If it is determined to not be ok, it will be brought back for adoption at a special meeting.

Committee Meetings

1. Communication with neighboring elected officials.
 - City of Camas, April 23, 2024 at 3:00 PM at ECFR Station 91.
 - City of Washougal TBA.
2. Risk Group, TBA.
3. Safety Meeting March 26, 2024 at 7:30 PM at Station 91.
4. East County Ambulance Advisory Board (ECAAB), March 26, 2024 at 5:00 PM Station 42.

Commissioners Comments

Commissioner Martin shared that she is proud of the district, the chief and staff.

Commissioner Hofmaster said he was proud of the citation presentation.

Commissioner Seeds complimented Chief on award presentation. Liked the renewed focus on training. Discussion ensued about the League of Women's Voters Group visit.

Public Input

Chief Jacobs commented on the Blair Road call and said he was proud to be part of this organization.

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 April 02, 2024 Station 91 at 6:30 pm. – Hybrid format.
- Strategic planning workshop April 17, 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

Adjournment

Motion by Commissioner Martin to adjourn at 19:56, seconded by Commissioner Hofmaster. Motion passed unanimously.



Joshua Seeds, Chairperson



Michael Taggart, Vice Chair




Martha Martin, Commissioner



Steve Hofmaster, Commissioner

Attest



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

