



East County Fire and Rescue

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www.ecfr.us



Regular Board of Fire Commissioners Meeting February 20, 2024

Station 91

6:30 PM

Approved Minutes

Attendance

| | | |
|------------------------|-----------------|-----------------|
| Martha Martin | Mike Taggart | Joshua Seeds |
| Steve Hofmaster | Sherry Petty | Chief Ed Hartin |
| Assistant Chief Jacobs | Debbie Macias | John Prasch |
| Monty Grindy | Jacob Dobbins | Kevin Hawkey |
| Ryan Grable | Kevin Bergstrom | Cody Sorensen |
| Michelle Sorensen | Claire Sorensen | Mason Sorensen |
| Brock Sorensen | Zach Allen | Cody Parry |
| Noah Sorensen | Chris Miller | Nollan Charles |

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

Chief Jacobs led the flag salute.

Agenda Adjustments

Consent Agenda

- Approval of February 06, 2024 Regular Board Meeting Minutes.
- Approval of February 06 2024 Local BVFF&RO Meeting Minutes.
- Approval of Financial Transactions.
- Excuse absent Commissioner(s).

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

Public Input

No comments.

Swearing In

Chief Hartin swore in Captain Cody Sorensen.

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 gave his report; a copy is in the meeting packet.
4. Assistant Chief Jacobs reported that per the safety committee there were no accidents/incidents since the last board meeting.

Fire District Business

1. Chief Hartin asked the Board to approve the purpose, scope and policy for:

- 3.5.1 Air Management.

Motion by Commissioner Taggart to approve the Purpose, Scope and Policy for SOG 3.5.1, Seconded by Commissioner Martin Motion passed unanimously.

2. Purchase Request – Chief Hartin asked for the Boards approval to approve the purchase requisition for hazardous waste disposal-AFFF. **Motion by Commissioner Taggart to approve the purchase requisition for hazardous waste disposal-AFFF, Seconded by Commissioner Hofmaster. Motion passed unanimously.**

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 held February 14. Discussion about how they paid off their bond of 20 years and, will be going out for a new bond to build a fire station. Discussion on an RFA in 2025. Discussion ensued.
2. Risk Group, TBA.
3. Safety Meeting March 28, 2024 at 7:30 PM at Station 91.
4. East County Ambulance Advisory Board (ECAAB), TBA.

Commissioners Comments

Commissioner Martin asked if we have heard from Captain Troutman.

Commissioner Seeds commented that he is excited about the disposal of the AFFF and about possibly being able to get new turnouts for staff on a grant.

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.
- Regular board meeting will be March 05, 2024 Station 91 at 6:30 pm. – Hybrid format.
- Strategic planning workshop February 28, 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 Taggart to adjourn at 19:24, seconded by Commissioner Martin. Motion passed unanimously.



Joshua Seeds, Chairperson



Martha Martin, Commissioner



Sherry Petty, Commissioner

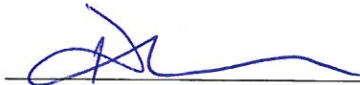


Michael Taggart, Vice Chair



Steve Holmster, Commissioner

Attest



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

