



East County Fire and Rescue

600 NE 267th Avenue Camas, WA 98607

(360) 834-4908 (phone)

(360) 835-8920 (fax)

www.ecfr.us



Special Board of Fire Commissioners Meeting October 04, 2023

Station 91

3:00 PM

Approved Minutes

Attendance

Martha Martin

Sherry Petty

Debbie Macias

Mike Taggart

Steve Hofmaster

Pam Jensen

Joshua Seeds

Chief Ed Hartin

John Prasch

Call to Order

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

Chairperson Martha Martin called the hybrid meeting to order at 3:00 pm and the workshop turned over to Chief Hartin.

1. Chief Hartin started a discussion with a presentation on the districts Strategic Goals and Initiatives. Discussion ensued.
2. Chief Hartin asked that the Strategic Goals and Initiatives be adopted. **Motion by Commissioner Taggart to adopt the Strategic Goals and Initiatives Seconded by Commissioner Hofmaster. Motion passed unanimously.**

Chief Hartin passed out the proposed 2024 budget to the board to review before the next regular board meeting.

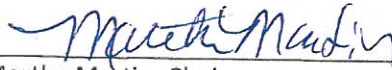
Public Input

No comments.

Adjournment


Motion by Commissioner Seeds to adjourn at 16:20, seconded by Commissioner Hofmaster. Motion passed unanimously.

OCTOBER 04, 2023 STRATEGIC PLANNING MEETING MINUTES



Martha Martin, Chairperson

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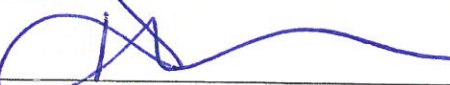


Sherry Petty, Commissioner



Joshua Seeds, Commissioner

Attest



Debbie Macias, District Secretary

Ed Hartin, Chief (Alternate)

DocuSigned by:


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Michael Taggart, Vice Chair



Steve Hofmaster, Commissioner

