

**EAST COUNTY FIRE & RESCUE**  
**SPECIAL BOARD OF FIRE COMMISSIONERS MEETING**  
**December 13, 2022**  
**Station 91**

**Approved Minutes**

**ATTENDANCE:**

Martha Martin  
Steve Hofmaster  
Pam Jensen

Mike Taggart  
Mike Carnes

Joshua Seeds  
Debbie Macias

**\*Held as a Hybrid Meeting**

**CALL TO ORDER: 16:00**

Chairperson Martha Martin called the meeting to order for the Special Meeting.  
Commissioner Petty absent (unexcused).

Commissioner Martin let the public know that we would be going into an Executive Session to review applicants for the Fire Chief position.

**EXECUTIVE SESSION:**

RCW 42.30.110 (1)(g) To evaluate the qualifications of an applicant for public employment

The Board went into Executive Session at 16:01 for 30 minutes to return at 16:31.  
The Board reconvened at 16:31.

Commissioner Martin let the public know that we have returned from Executive Session and there is action to take.

Commissioner Martin let the public know that they are offering a contingent offer to Edward E. Hartin, with the salary-starting amount of \$115,000.00 for the Fire Chief Position.

Commissioner Martin called for a motion.

**Motion by Commissioner Taggart to approve the contingent offer to Edward E. Hartin, seconded by Commissioner Petty. Motion passed unanimously**

Commissioner Martin asked Chief Carnes to help Debbie Macias get the offer to Edward E. Hartin.

**Meeting adjourned 16:33**

Respectfully Submitted,

DocuSigned by:  
*Martha Martin*  
2C28984B133944B...  
Martha Martin, Chairperson

DocuSigned by:  
*Steve Hofmaster*  
FDE75003230A45B...  
Steve Hofmaster, Commissioner

DocuSigned by:  
*Mike Taggart*  
BA1A6CF232AD43D...  
Michael Taggart, Commissioner

*Absent*  
Sherry Petty, Commissioner

DocuSigned by:  
*Joshua Seeds*  
E64DF15E07214D6...  
Joshua Seeds, Commissioner

ATTEST:

DISTRICT SEAL:

DocuSigned by:  
*Debbie Macias*  
6154B0ABED6C4D3...  
Debbie Macias, District Secretary

