



# East County Fire and Rescue

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



## Regular Board of Fire Commissioners Meeting January 16, 2024

Station 91

6:30 PM

Approved Minutes

### Attendance

Martha Martin

Steve Hofmaster

Assistant Chief Jacobs

Monty Grindy

Mike Taggart

Sherry Petty

Debbie Macias

Joshua Seeds

Chief Ed Hartin

Zach Allen

### Call to Order

Chairperson Joshua Seeds called the meeting to order at 18:52 (late start due to inclement weather and technical difficulties with recording device) via Hybrid Meeting. This meeting was conducted in hybrid in-person/video conference format.

### Flag Salute

Commissioner Taggart led the flag salute.

### Agenda Adjustments

#### Consent Agenda

- Approval of January 02, 2024 Regular Board Meeting Minutes.
- Approval of January 02, 2024 Local BVFF&RO Meeting Minutes.
- Approval of January 03, 2024 Strategic Planning Meeting Minutes.
- Approval of Financial Transactions.
- Excuse absent Commissioner(s).

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

JANUARY 16, 2024 REGULAR BOARD OF FIRE COMMISSIONERS MEETING MINUTES

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### Public Input

No comments.

### Correspondence

Debbie Macias shared the flyer for the Spring Seminar Snure Series with the group and asked who would like to attend which class. Discussion ensued.

### Staff Reports

1. Chief Hartin's report is in the meeting packet. (to be read at end of meeting, Chief was on a call)
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 per the safety committee there were no accidents/incidents since the last board meeting.

### Fire District Business

No Business.

### Committee Meetings

1. Communication with neighboring elected officials.
  - City of Camas, January 23, 2024 at 3:00 PM.
  - City of Washougal, February 14, 2024 at 11:00 AM.
2. Risk Group, held January 03, 2024 at 8:00 AM.
3. Safety Meeting, January 25, 2024 at 7:30 PM at Station 01.
4. East County Ambulance Advisory Board (ECAAB), TBA.

### Commissioners Comments

Commissioner Hofmaster said he is glad everyone is ok about the weather.

Commissioner Martin said the weather is a concern.

Commissioner Seeds said he is proud of the crews.

### Public Input

No Comments

### Local Board for Volunteer Firefighters and Reserve Officers

No new business.

JANUARY 16, 2024 REGULAR BOARD OF FIRE COMMISSIONERS MEETING MINUTES

**Upcoming Meetings**

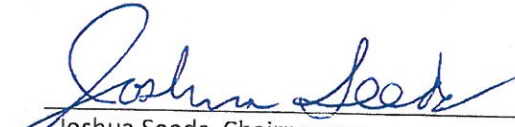
- Review of the district’s monthly event calendar.
- Regular board meeting; will be February 06, 2024 Station 91 at 6:30 pm. – Hybrid format.
- Strategic planning workshop February 07, 2024 Station 91 at 3:00 pm. – Hybrid format.
- Chief Hartin read his report.

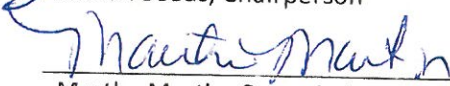
Both the strategic planning workshop and regular board meeting will be in hybrid format permitting in-person or video conference participation. The link for video conference participation is provided on the district’s website ([www.ecfr.us](http://www.ecfr.us)).

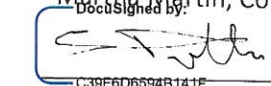
**Executive Session**

**Adjournment**

Motion by Commissioner Martin to adjourn at 19:22, seconded by Commissioner Taggart. Motion passed unanimously.

  
 Joshua Seeds, Chairperson

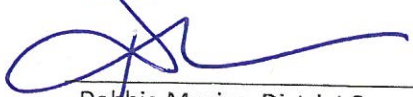
  
 Martha Martin, Commissioner

  
 Sherry Petty, Commissioner

  
 Michael Taggart, Vice Chair

  
 Steve Hofmaster, Commissioner

**Attest**

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

