



# East County Fire and Rescue

600 NE 267th Avenue Camas, WA 98607

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



## Regular Board of Fire Commissioners Meeting

August 01, 2023

Station 91

6:30 PM

Approved Minutes

### Attendance

Martha Martin

Joshua Seeds

Sherry Petty

Steve Hofmaster

Robert Jacobs

Debbie Macias

John Prasch

Cody Parry

Station 94 Duty Crew

### Call to Order

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

Chairperson Martha Martin called the meeting to order at 18:30 via Hybrid Meeting. Commissioner Martin led the flag salute.

### Agenda Adjustments

#### Consent Agenda

- Approval of July 18, 2023 Regular Board Meeting Minutes.
- Approval of July 18, 2023 Local BVFF&RO Meeting Minutes.
- Approval of Financial Transactions.
- Excuse absent Commissioner(s). Commissioner Taggart

**Motion by Commissioner Seeds to approve the consent agenda, seconded by Commissioner Hofmaster. Motion passed unanimously.**

### Public Input

None

## Correspondence

### 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 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. Minutes from the last safety meeting are included.

### Fire District Business

1. Purchase request – The District asked the Board to approve the quote for pump testing on all engines and tenders given by vendor for \$3880.00. **Motion by Commissioner Seeds to approve the quote test all pumps on the engines and tenders for \$3880.00. Seconded by Commissioner Hofmaster. Motion passed unanimously.**
2. Purchase request – The District asked the Board to approve the quote by vendor to repair/replace the sheetrock/drywall at Station 93 where the mold was removed for \$6657.11. **Motion by Commissioner Seeds to approve the quote to repair/replace the sheetrock/drywall at Station 93 where the mold was removed at Station 93 for \$6657.11. Seconded by Commissioner Martin. Motion passed unanimously.**

### Committee Meetings

1. Communication with neighboring elected officials.
  - City of Camas held on July 25, 2023. Commissioner Martin shared that City of Camas one of their concerns is a bond to replace apparatus and to do building upgrades. They also spoke about what the future looks holds. Discussion ensued.
  - City of Washougal, TBA.
2. Risk Group, October 11, 2023 at 8:00 am via Zoom.
3. Safety Meeting, September 25, 2023 at 7:30 PM at Station 91.
4. Revenue Exploratory Committee, TBA.
5. East County Ambulance Advisory Board (ECAAB), TBA.

### Commissioners Comments

No comments.

### Public Input

None.

AUGUST 01, 2023 REGULAR BOARD OF FIRE COMMISSIONERS MEETING MINUTES

**Local Board for Volunteer Firefighters and Reserve Officers**

No new business.

**Upcoming Meetings**

- Review of the district’s monthly event calendar.
- Strategic planning workshop August 10, 2023 Station 91 at 3:00 pm. Station 91.
- Regular board meeting will be held August 15, 2023 Station 91 at 6:30 pm.

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**

RCW 42.30.110 (1)(g): To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

The Board went into executive session at 19:12 for 30 minutes to return at 19:42.

The Board reconvened at 19:32. (This was ten minutes early, Chairperson made sure everyone was back and mentioned we were back early as we calculated wrong).

No action taken.

**Adjournment**

**Motion by Commissioner Seeds to adjourn at 19:35, seconded by Commissioner Petty. Motion passed unanimously.**

DocuSigned by:  
*Martha Martin*

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Martha Martin, Chairperson

DocuSigned by:  
*Sherry Petty*

C39F6D6594B141F...  
Sherry Petty, Commissioner

DocuSigned by:  
*Joshua Seeds*

E54DF16E07214D8...  
Joshua Seeds, Commissioner

*Absent*

DocuSigned by:  
Michael Taggart, Vice Chair

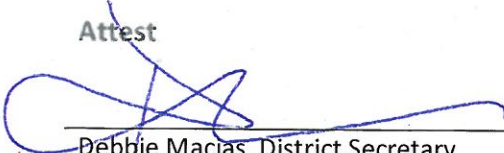
DocuSigned by:  
*Steve Hofmaster*

FDE75003230A45B...  
Steve Hofmaster, Commissioner

AUGUST 01, 2023 REGULAR BOARD OF FIRE COMMISSIONERS MEETING MINUTES

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Attest



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Debbie Macias, District Secretary

