



East County Fire and Rescue

600 NE 267th Avenue Camas, WA 98607

(360) 834-4908 (phone)

(360) 835-8920 (fax)

www.ecfr.us



Regular Board of Fire Commissioners Meeting March 17, 2026

Station 91

6:30 PM

Approved Minutes

Attendance

Joshua Seeds

Brendan Addis

Martha Martin

Steve Hofmaster

Eric Holt

Chief Steve Black

Assistant Chief Jacobs

Debbie Macias

Chris Miller

Jacob Dobbins

Call to Order

Chairperson Joshua Seeds called the meeting to order at 18:31. 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 March 03, 2026 Regular Board Meeting Minutes.
- Approval of March 03, 2026 Local BVFF&RO Meeting Minutes.
- Approval of March 05, 2026 Commissioner Staff Workshop Meeting Minutes.
- Approval of Financial Transactions.
- Excuse absent Commissioner(s).

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

Public Input

No comments.

Correspondence

None.

Staff Reports

1. Chief Black'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 per the safety committee there was no new accident/incident since the last board meeting.

Fire District Business

1. Wildland mobilization participation -- Chief Black let the board know that he was approached and asked if we would like to commit a tender and a staff person to be mobilized in the event of a wildfire. The feedback was that as much as we would like to commit both a tender and a staff member for this it does not seem feasible with our department being so small and we do not want to have our own issues in our district come up and us not have the equipment to provide the service to our community. Discussion ensued.
2. DNR interest in the purchase of station 93 – Chief Black let the board know that DNR has shown interest in the possible purchase of station 93. Discussion ensued.
3. MOU – Memorandum of Understanding between CWFD and ECFR to have ECFR staff drive the ambulance apparatus if need be. Chief Black explained that this is needed in order for the ECFR staff to drive the ambulance of CWFD and be covered under insurance. The verbiage came directly from our insurance company. CWFD is on board with how this is written.

Motion by Commissioner Addis to approve the MOU – Memorandum of Understanding between CWFD and ECFR to have ECFR staff drive CWFD ambulance when needed, **seconded by Commissioner Martin. Motion passed unanimously.**

4. Purchase Request – Riding Lawn Mower for station 94 per quote of \$5,342.80 (this is higher than the original quote to make sure we have approval in case the taxes are higher).

Motion by Commissioner Holt to approve the quote of \$5,342.80 for a riding lawn mower for station 94, **seconded by Commissioner Hofmaster. Motion passed unanimously**

5. Entrance conference for State Audit – The board secretary let the board know as an information only that this entrance conference is coming up and that this is the start of the State Audit.
6. Risk Assessment via Microsoft Teams Board Member Designation. April 1, 2026 – April 6, 2026. Chief Black let the board know that we need a board member assigned for the risk assessment meeting via Microsoft teams. Board Chair (Commissioner Seeds) said he will be the one to do the risk assessment meeting via Microsoft Teams.

7. Resolution #385-03172026 – Surplus Equipment (See attachment A) -

Motion by Commissioner Addis approve Resolution #385-03172026 – Surplus Equipment (See attachment A), **seconded by Commissioner Hofmaster. Motion passed unanimously**

8. Suspend the following:

- 10.7.15 – Taking photos and video (requesting new policy adoption).
- 20.4 – Respiratory protection policy (already updated to new policy).
- 30.1.3 – Deployment policy (this is covered in mutual aid agreements).
- 50.2 – Electronic media (requesting new policy adoption).
- 80.1 – Lost or stolen property (covered in current asset management policy).
- 90.8.0 – Disposing of surplus property (covered in current asset management policy).
- 90.8.1 – Selling surplus equipment by sealed bid (covered in current asset management policy however, this WAC does not exist anymore, asset management policy is also being updated).

Motion by Commissioner Martin to suspend the above-mentioned SOP's. **Seconded by Commissioner Holt. Motion passed unanimously.**

9. Adopt the following SOP's:

- SOP – social media and imagery policy. This is tabled until next board meeting so that it can be further researched.

Committee Meetings

1. Communication with neighboring elected officials.
 - City of Camas – May 28, 2026 at 3:00 at Station 91.
 - City of Washougal – March 18, 2026 at 2:00 PM. City Hall.
2. Risk Group – April 15, 2026 at 8:00 AM via Zoom.
3. East County Ambulance Advisory Board (ECAAB) – May 13, 2026 at 4:00 PM Station 42.
4. Safety Meeting – March 19, 2026 at station 91 at 7:30 PM.

Commissioners Comments

Commissioner Holt – Thanked Chief Black for making to meeting since he isn't feeling well. Also thanked for giving the extra time needed to research and go over the social media policy.

Commissioner Hofmaster – Hoped everyone had a good St. Patrick's Day.

Commissioner Martin – Mentioned she was not in person due to cataract surgery.

Public Input

No comments.

Local Board for Volunteer Firefighters and Reserve Officers

Approve 2025 Pension Participation Certification Form. (Chair will need to sign if approved).

See BVFF Minutes.

Upcoming Meetings

- Review of the district's monthly event calendar.
- Regular Board meeting will be April 07, 2026 Station 91 at 6:30 pm. – Hybrid format.
- Commissioner Staff Workshop Meeting April 09, 2026 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 Holt to adjourn at 19:40, seconded by Commissioner Addis. Motion passed unanimously.



Joshua Seeds, Chairperson



Brendan Addis, Vice Chair



Martha Martin, Commissioner

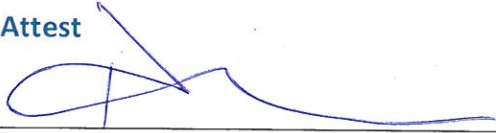


Steve Hofmaster, Commissioner



Eric Holt, Commissioner

Attest



Debbie Macias, District Secretary
Steve Black, Chief (Alternate)

