



# East County Fire and Rescue

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



## Regular Board of Fire Commissioners Meeting June 06, 2023

Station 91

6:30 PM

Approved Minutes

### Attendance

Martha Martin

Mike Taggart

Joshua Seeds

Sherry Petty

Steve Hofmaster

Ed Hartin

Robert Jacobs

Debbie Macias

Station 91 Duty Crew

Drew Gusftason

Nollan Charles

Doug Liehr

John Doe

### Call to Order

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

Chairperson Martha Martin called the meeting to order at 18:32 via Hybrid Meeting. Commissioner Taggart led the flag salute.

### Agenda Adjustments

Move item #1 on agenda, to last item on agenda per board direction.

### Consent Agenda

- Approval of May 16, 2023 Regular Board Meeting Minutes.
- Approval of May 16, 2023 Local BVFF&RO Meeting Minutes.
- Approval of Financial Transactions.
- Excuse Absent Commissioner(s)

**Motion by Commissioner Taggart** to approve the consent agenda, **seconded by Commissioner Seeds.**

**Motion passed unanimously.**

### Public Input

None

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### Correspondence

### Staff Reports

1. Chief Hartin read his report; a copy 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 the safety committee reported that there were no accidents/incidents since the last board meeting. The next safety committee meeting will be on May 23, 2023 at 7:30 pm at Station 91.

### Fire District Business

1. Chief Hartin shared a document he would like to implement for SOG 1.1.1 Standard Operating Guidelines. Chief Hartin asked for the Board's approval to move forward with this format. The Board approved it.
2. Chief Hartin shared an example of the Fire Chief Evaluation with the Board. Discussion ensued.
3. Resolution #320-06062023– Dissolution of the Plans Copier Fund. **Motion by Commissioner Taggart to approve** Resolution #320-06062023 dissolution of the plans trailer copier fund. **Seconded by Commissioner Seeds. Motion passed unanimously.**
4. Resolution #321-06062023 Surplus equipment – ISI Thermal Imager (See Attachment A). **Motion by Commissioner Seeds to approve** Resolution #321-06062023 Surplus equipment – ISI Thermal Imager. (See Attachment A) **Seconded by Commissioner Petty. Motion passed unanimously.**
5. Purchase request – Chief Hartin asked the Board to approve the quote received by vendor to test all fire hoses and nozzles for \$4,250.00. **Motion by Commissioner Petty to approve** the quote from the vendor to test all fire hoses and nozzles for \$4,250.00 **seconded by Commissioner Hofmaster. Motion passed unanimously.**
6. Chief Hartin asked for the Board's approval to hire a full time firefighter to replace two part time positions. **Motion by Commissioner Seeds to approve** the hiring of a full time firefighter replacing two part time firefighter positions. **Seconded by Commissioner Taggart. Motion passed unanimously.**

### Committee Meetings

1. Communication with neighboring elected officials

- City of Camas, May 23, 2023 3:30 PM at City Hall.

Commissioner Martin and Taggart met with City of Camas and they are trying to put forward some bonds to purchase equipment and buildings. They mentioned that it would be a heavy sell. On the horizon, they will be trying to put together an RFA. Discussion ensued.

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- City of Washougal held on June 5.  
Chief Hartin spoke a lot about ECFR volunteer program.  
There was talk about what would happen if the RFA with Camas did not work between Camas and Washougal. Discussion ensued.

2. Risk Group July 12, 2023 at 8:00 AM via Zoom.
3. Safety Meeting, May 23, 2023 at 7:30 PM at Station 91.
4. Revenue Exploratory Committee, TBA.
5. East County Ambulance Advisory Board (ECAAB), TBA.

#### **Commissioners Comments**

Commissioner Hofmaster wanted to share how appreciative he was of the care our firefighters provided to someone in his household. He said that they were professional and caring.

Commissioner Martin thanked everyone for his or her hard work.

#### **Public Input**

None

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

No new business

#### **Upcoming Meetings**

- Review of the district's monthly event calendar.
- Regular board meeting will be held June 20, 2023 Station 91 at 6:30 pm.
- Strategic planning workshop June 07, 2023 Station 91 at 3:00 pm.

Both the regular board meeting and strategic planning workshop 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)).

#### **Adjournment**

**Motion by Commissioner Taggart to adjourn at 20:29, seconded by Commissioner Hofmaster. Motion passed unanimously.**

JUNE 06, 2023 REGULAR BOARD OF FIRE COMMISSIONERS MEETING MINUTES

  
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DocuSigned by:  
Martha Martin, Chairperson


  
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Sherry Petty, Commissioner

  
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Joshua Seeds, Commissioner

Attest

  
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Debbie Macias, District Secretary

  
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Michael Taggart, Vice Chair

  
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Steve Hofmaster, Commissioner

