



East County Fire and Rescue

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www.ecfr.us



Regular Board of Fire Commissioners Meeting

August 18, 2026

Station 91

6:30 PM

Approved Minutes

Attendance

Joshua Seeds

Steve Hofmaster

Assistant Chief Jacobs

Krystal Moncier

Brendan Addis

Eric Holt

Pam Jensen

Chris Miller

Martha Martin

Deputy Chief Brown

Teresa Guard

Call to Order

Chairperson Joshua Seeds called the meeting to order at 6:30 PM. This meeting was conducted in hybrid format to allow for in-person or video conference participation.

Flag Salute

Deputy Chief Brown led the flag salute.

Agenda Adjustments

Consent Agenda

- Approval of August 04, 2026 Regular Board Meeting Minutes.
- Approval of August 04, 2026 BVFF&RO Meeting Minutes.
- Approval of August 06, 2026 Commissioner Staff Workshop Meeting Minutes.
- Approval of Financial Transactions.
- Excuse absent Commissioner(s).

Motion by Commissioner Addis to approve the consent agenda, seconded by Commissioner Martin.

Motion passed unanimously.

Public Input

No comments.

Correspondence

None.

Staff Reports

1. Deputy Chief Brown and Finance Officer Pam Jensen present the Chief's mid-month financial report; a copy is in the meeting packet.

Deputy Chief Brown also reported that Sav-A-Tree began their landscaping work, work on Station 94 bay doors will start Thursday, and new Starlinks will soon be installed on apparatus.
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 were no new accidents/incidents since the last board meeting.

Fire District Business

- Adopt 2027 Budget Calendar
Motion by Commissioner Hofmaster to adopt the 2027 Budget Calendar, **seconded by Commissioner Holt. Motion passed unanimously.**

Committee Meetings

1. Communication with neighboring elected officials.
 - City of Camas – August 25, 2026 at 3:00pm at the Camas City Hall.
 - City of Washougal – next meeting TBA.
2. Next Risk Group Meeting – next meeting September 24, 2026 at 8:00 AM.
3. Next East County Ambulance Advisory Board (ECAAB) – next meeting November 11, 2026.
4. Safety Meeting – next meeting September 30, 2026 at 7:30 PM at Station 91.

Commissioners Comments

Commissioner Holt – no comments.

Commissioner Addis – Officially thanked the voters within the District for their trust regarding the recently certified election results.

Commissioner Hofmaster – Thanked District Secretary for setting up recent Station Tour.

Commissioner Martin – Commented on a successful Open House. Circled back on a discussion from a previous meeting regarding the history of the fire service in order to propose that Shelly Alder-Deal (whose father was the Fire Chief in Washougal for over 25 years) attend an upcoming Workshop to speak on local fire history. Brought in a "State of the District" article from 2016 to distribute to the board and staff. Lastly, Commissioner Martin reported on the recent Grove Field Open House, Airport Master Plan, and Advisory Committee including an overview of potential plans for expansion and/or improvement and community feedback.

Commissioner Seeds – Commented on a good Open House event and thanked everyone for organizing and staffing it.

Public Input

No comments.

Local Board for Volunteer Firefighters and Reserve Officers

Upcoming Meetings

- Review of the district's monthly event calendar.
- Next Regular Board meeting will be September 01, 2026 Station 91 at 6:30 PM, hybrid format.
- Next Commissioner Staff Workshop Meeting September 03, 2026 Station 91 at 3:00 PM, hybrid format.

Both the Commissioner Staff Workshop and regular board meeting will be in hybrid format allowing for 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

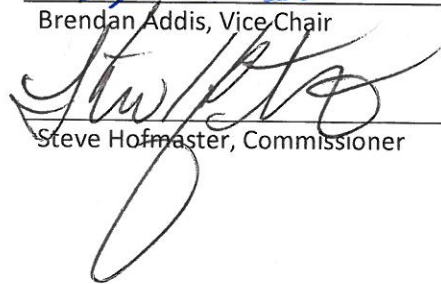
Motion by Commissioner Addis to adjourn at 6:59 PM, seconded by Commissioner Hofmaster. Motion passed unanimously.


Joshua Seeds, Chairperson


Martha Martin, Commissioner

Eric Holt, Commissioner


Brendan Addis, Vice Chair


Steve Hofmaster, Commissioner

Attest

Teresa Guard, District Secretary
Steve Black, Chief (Alternate)