



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

April 02, 2024

Station 91

6:30 PM

Approved Minutes

Attendance

Martha Martin

Mike Taggart

Joshua Seeds

Steve Hofmaster

Chief Ed Hartin

Assistant Chief Jacobs

Debbie Macias

Call to Order

Chairperson Joshua Seeds called the meeting to order at 18:30 via Hybrid Meeting. This meeting was conducted in hybrid in-person/video conference format.

Flag Salute

Commissioner Hofmaster led the flag salute.

Agenda Adjustments

Consent Agenda

- Approval of March 19, 2024 Regular Board Meeting Minutes.
- Approval of March 19, 2024 Local BVFF&RO Meeting Minutes.
- Approval of March 22, 2024 Special Meeting Minutes.
- Approval of Financial Transactions.
- Excuse absent Commissioner(s).

Motion by Commissioner Martin to approve the consent agenda, seconded by Commissioner Taggart

Motion passed unanimously.

Public Input

No comments.

Correspondence

None.

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 per the safety committee there were no accidents/incidents since the last board meeting.

Fire District Business

1. Approval of purpose, scope and policy for – SOG 2.2.1 Cardiopulmonary Resuscitation (CPR) Outreach. **Motion by Commissioner Taggart** to approve SOG 2.2.1 Cardiopulmonary Resuscitation (CPR) Outreach, **seconded by Commissioner Hofmaster. Motion passed unanimously.**
2. Purchase Request Approval – ESO/CAD Integration \$7284.60 1 year subscription. **Motion by Commissioner Martin** to purchase the ESO/CAD Integration 1 year subscription for \$7,284.60, **seconded by Commissioner Hofmaster. Motion passed unanimously.**
3. DNR-Station Use - Discussion. – Chief Hartin led a discussion how DNR using Station 93 for housing equipment such as apparatus during fire season. Discussion ensued.

Committee Meetings

1. Communication with neighboring elected officials.
 - City of Camas, April 23, 2024 at 3:00 PM at ECFR Station 91.
 - City of Washougal TBA.
2. Risk Group, April 10, 2024 at 8:00 AM via Zoom.
3. Safety Meeting, May 23, 2024 Station 91 at 7:30 PM.
4. East County Ambulance Advisory Board (ECAAB), April 24, 2024 at 5:00 PM Station 42.

Commissioners Comments

Commissioner Martin shared that she saw on the SAO website there is a free cyber evaluation available.

Commissioner Seeds complimented how we have a couple of firefighters who take their time to fix items around the stations he really appreciates it.

Public Input

Chief Jacobs commented on the burn prop at station 93 on how the crew is making it considerably better than how it was.

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 April 16, 2024 Station 91 at 6:30 pm. – Hybrid format.
- Strategic planning workshop April 17, 2024 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 Taggart to adjourn at 19:25, seconded by Commissioner Martin. Motion passed unanimously.



Joshua Seeds, Chairperson



Michael Taggart, Vice Chair

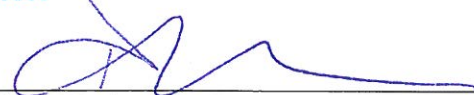


Martha Martin, Commissioner



Steve Hofmaster, Commissioner

Attest



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

