



East County Fire and Rescue

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www.ecfr.us



Regular Board of Fire Commissioners Meeting November 04, 2025

Station 91
6:30 PM
Draft Minutes

Attendance

Joshua Seeds	Mike Taggart	Martha Martin
Steve Hofmaster	Brendan Addis	Chief Black
Assistant Chief Jacobs	Debbie Macias	Cody Sorensen
Trevor Pedersen	Ryan Grable	Zach Allen

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

Captain Sorensen led the flag salute.

Agenda Adjustments

Consent Agenda

- Approval of October 21, 2025 Regular Board Meeting Minutes.
- Approval of October 21, 2025 Local BVFF&RO Meeting Minutes.
- Approval of October 30, 2025 Commissioner Staff Workshop Meeting Minutes.
- Approval of Financial Transactions.
- Excuse absent Commissioner(s).

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

Public Input

None

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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. Along with the last safety minutes from September 2025.
3. Assistant Chief Jacobs reported that there were no accidents/incidents since the last board meeting.

Fire District Business

1. Approve/Disapprove extending Silver Star Search and Rescue Co-Locate Agreement – It was discussed that the chief can talk with Silver Star Search and Rescue to extend the agreement. Discussion ensued.
2. Healthcare Enrollment Form – This is annual and the Chair of the Commission needs to sign.

Committee Meetings

1. Communication with neighboring elected officials.
 - City of Camas – November 18, 2025 Station 91 at 3:00 PM.
 - City of Washougal – TBA
2. Risk Group – TBA
3. East County Ambulance Advisory Board (ECAAB) - TBA
4. Safety Meeting November 19, 2025 at Station 91 at 7:30 PM.

Commissioners Comments

Commissioner Martin – Good luck to Commissioner Taggart in his try to become a commissioner in his new town.

Commissioner Seeds – Welcoming the new commissioner on board. (he was not there but he noted it anyway).

Public Input

Local Board for Volunteer Firefighters and Reserve Officers

Upcoming Meetings

- Review of the district's monthly event calendar.
- Regular Board meeting will be November 18, 2025 Station 91 at 6:30 pm. – Hybrid format.

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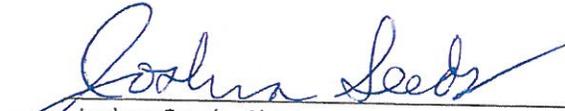
- Commissioner Staff Workshop Meeting November 06, 2025 Station 91 at 3:00 pm. – Hybrid format.

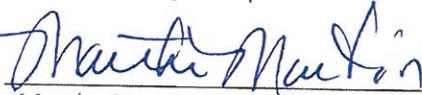
Both the Commissioner Staff Workshop and Regular Board meeting will be in hybrid format permitting in-person or video conference participation. The link for video conference participation is provided on the district's website. (www.ecfr.us).

Executive Session

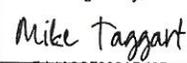
Adjournment

Motion by Commissioner Martin to adjourn at 19:07, seconded by Commissioner Hofmaster. Motion passed unanimously.


Joshua Seeds, Chairperson


Martha Martin, Commissioner


Brendan Addis, Commissioner

DocuSigned by:

BA7A6CF232AD43D...
Michael Taggart, Vice Chair


Steve Hofmaster, Commissioner

Attest


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

