



East County Fire and Rescue

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www.ecfr.us



Regular Board of Fire Commissioners Meeting

September 15, 2026

Station 91

6:30 PM

Approved Minutes

Attendance

Joshua Seeds

Steve Hofmaster

Asst. Chief Robert Jacobs

Gavin Menta

Brendan Addis

Eric Holt

Teresa Guard

Trevor Pedersen

Martha Martin

Chief Steve Black

Ryan Grable

Zach Allen

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

Commissioner Holt led the flag salute.

Agenda Adjustments

Introduction of probationary Firefighter Gavin Menta to the Board of Commissioners.

Consent Agenda

- Approval of September 01, 2026 Regular Board Meeting Minutes.
- Approval of September 01, 2026 BVFF&RO Meeting Minutes.
- Approval of September 03, 2026 Commissioner Staff Workshop Minutes.
- Approval of Commissioner stipends.
- Approval of Financial Transactions.
- Excuse absent Commissioner(s).

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

Motion passed unanimously.

Public Input

No comments.

Correspondence

None.

Staff Reports

1. Chief Black presented the Chief's financial report; a copy is in the meeting packet.
2. Assistant Chief Jacobs presented his report; a copy is in the meeting packet.
3. Assistant Chief Jacobs reported that since the last board meeting there have been no new accident or injury reports submitted.

Fire District Business

- Adoption of SOP – Incident Rehabilitation
Motion by Commissioner Addis to adopt SOP – Incident Rehabilitation, seconded by Commissioner Hofmaster. Motion passed unanimously.

Committee Meetings

1. Communication with neighboring elected officials.
 - City of Camas – November 17, 2026 at 3:00 PM at the Camas City Hall.
 - City of Washougal – next meeting October 28, 2026 at 1:00 PM at Washougal Chambers.
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 Martin – Updated on the Camas-Washougal RFA Meeting schedule and minutes from the previous RFA meeting. Noted that she appreciates ECFR's minutes-taking, and hopes that our meeting minutes accurately reflect public comments.

Commissioner Holt – Thanked the Board for their patience while he was ill over the past few weeks.

Commissioner Addis – no comments.

Commissioner Hofmaster – no comments.

Commissioner Seeds – no comments.

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 October 06, 2026 Station 91 at 6:30 PM, hybrid format.
- Next Commissioner Staff Workshop Meeting October 29, 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

RCW 42.30.110 (1) (g): To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

The Board went into Executive Session at 7:02 PM for 30 minutes, to return at 7:32 PM.

The Board reconvened at 7:32 PM.

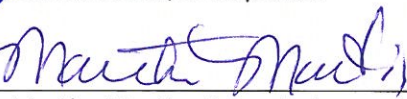
Commissioner Seeds shared that the Board had a discussion regarding salaries and that no action will be taken tonight.

Adjournment

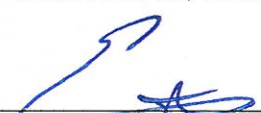
Motion by Commissioner Hofmaster to adjourn at 7:33 PM, seconded by Commissioner Holt. Motion passed unanimously.



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)

