



# East County Fire and Rescue

600 NE 267th Avenue Camas, WA 98607

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



## Regular Board of Fire Commissioners Meeting January 02, 2024

Station 91

6:30 PM

Approved Minutes

### Attendance

Martha Martin

Steve Hofmaster

Debbie Macias

John Prasch

Michel Rodocker-Cummings

Juno Rodocker-Cummnings

Mike Taggart

Chief Ed Hartin

Carter Manley

Greg Kimsey

Toby Rodocker-Cummings

Archer Rodocker-Cummings

Joshua Seeds

Assistant Chief Jacobs

Jacob Dobbins

Beverly Gadbow

Maddox Rodocker-Cummings

### Call to Order

Commissioner 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 Martin led the flag salute.

### Swearing In

Greg Kimsey swore in Commissioner Seeds and Commissioner Martin.

### Agenda Adjustments

#### Consent Agenda

- Approval of December 19, 2023 Regular Board Meeting Minutes.
- Approval of December 19, 2023 Local BVFF&RO Meeting Minutes.
- Approval of Financial Transactions.
- Excuse absent Commissioner(s). Commissioner Petty.

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**Motion by Commissioner Taggart to approve the consent agenda as amended, seconded by Commissioner Martin. 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 the Volunteer Firefighter's Association had nothing new to report.
4. Assistant Chief Jacobs reported that per the safety committee there were no accidents/incidents since the last board meeting.

**Fire District Business**

1. Chief Hartin asked the Board to approve the purpose, scope and policy for:
  - 1.2.2 Anti-Harassment.
  - 1.2.3 Respectful Workplace.
  - 1.4.1 Integrated Comprehensive Plan.
  - 3.3.1 Vehicle Driving Operation.
  - 3.3.2 Seatbelt Use.
  - 3.4.2 PPE The Basic Rule

**Motion by Commissioner Martin to approve the Purpose, Scope and Policy for SOG 1.2.2, 1.2.3, 1.4.1, 3.3.1, 3.3.2 and SOG 3.4.2, Seconded by Commissioner Hofmaster Motion passed unanimously.**

2. Resolution #340-01022024 – Dedicating revenue from sale of surplus capital assets to the capital projects fund. **Motion by Commissioner Taggart to approve dedicating revenue from sale of surplus capital assets to the capital project fund. Seconded by Commissioner Hofmaster. Motion passed unanimously.**

**Committee Meetings**

1. Communication with neighboring elected officials.
  - City of Camas, January 23, 2024 at 3:00 PM
  - City of Washougal, TBA.

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2. Risk Group, January 03, 2024 at 8:00 AM.
3. Safety Meeting, January 25, 2024 at 7:30 PM at Station 91.
4. East County Ambulance Advisory Board (ECAAB), TBA.

**Commissioners Comments**

Commissioner Petty wished everyone a Happy New Year.

Commissioner Hofmaster wished everyone a Happy New Year.

Commissioner Seeds wished everyone a Happy New Year.

**Public Input**

**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 January 16, 2024 Station 91 at 6:30 pm. – Hybrid format.
- Strategic planning workshop January 03, 2024 Station 91 at 3:00 pm. – Hybrid format.

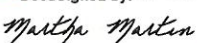
Both the strategic planning workshop and regular board meeting will be in hybrid format permitting in-person or video conference participation. The link for video conference participation is provided on the district's website ([www.ecfr.us](http://www.ecfr.us)).


**Executive Session**


**Adjournment**


**Motion by Commissioner Taggart to adjourn at 20:05, seconded by Commissioner Hofmaster. Motion passed unanimously.**

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Joshua Seeds, Chairperson

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Martha Martin, Commissioner

DocuSigned by:  
  
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Sherry Petty, Commissioner

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Michael Taggart, Vice Chair

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Steve Hofmaster, Commissioner

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Attest



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

