



East County Fire and Rescue

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www.ecfr.us



Regular Board of Fire Commissioners Meeting March 18, 2025

Station 91

6:30 PM

Approved Minutes

Attendance

Martha Martin

Steve Hofmaster

Brendan Addis

Mike Taggart

Debbie Macias

Assistant Chief Jacobs

Joshua Seeds

Chief Steve Black

Call to Order

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

Flag Salute

Commissioner Addis led the flag salute.

Agenda Adjustments

Consent Agenda

- Approval of March 04, 2025 Regular Board Meeting Minutes.
- Approval of March 04, 2025 Local BVFF&RO Meeting Minutes.
- Approval of March 06, 2025 Commissioner Staff Workshop Meeting Minutes.
- Approval of Financial Transactions.
- Excuse absent Commissioner(s).

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

Public Input

No Comments.

MARCH 18, 2025 REGULAR BOARD OF FIRE COMMISSIONERS MEETING MINUTES

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.
3. Assistant Chief Jacobs reported that per the safety committee there was one accident/incident since the last board meeting.

Fire District Business

1. Signature needed on edited version of SOG 1.3.2 Procurement – Chief Black went over the part of the SOG that was changed. **Motion by Commissioner Martin to approve** the edited version of Purpose, Scope and Policy for SOG 1.3.2, **Seconded by Commissioner Taggart. Motion passed unanimously.**
2. Approval of SOG 1.4.2 Volunteer Program – Discussion regarding this SOG and the decision was to approve it with some amendments. Change department to district, add CFR and, add the BVFF information link where volunteers are covered under worker's comp. **Motion by Commissioner Addis to approve to approve SOG 1.4.2 with the changes discussed, Seconded by Commissioner Hofmaster. Motion passed unanimously.**

Committee Meetings

1. Communication with neighboring elected officials.
 - City of Camas – May 27, 2025 at 3:00 PM Camas City Hall.
 - City of Washougal – TBA.
2. Risk Group, April 09, 2025 at 8:00 AM.
3. East County Ambulance Advisory Board (ECAAB), TBA.
4. Safety Meeting March 27, 2025 at Station 91 at 7:30 PM.

Commissioners Comments

Commissioner Martin mentioned thanked Chief Black for honoring the women at ECFR. Commissioner Martin said that she would be attending the joint RFA meeting. She also mentioned that there is a TIF meeting in Ridgefield on 3/24/2025 and wanted to see if anyone was interested in attending. Commissioners Addis and Taggart said they could attend as well as Board Secretary Debbie Macias can also attend. She also mentioned that the Port is updating their strategic plan. Discussion ensued.

Public Input

No comments.

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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 01, 2025 Station 91 at 6:30 pm. – Hybrid format.
- Commissioner Staff Workshop Meeting April 03, 2025 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

RCW 42.30.140 (4) (a): Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

The Board went into executive session at 19:08 for 15 minutes, to return at 19:25.

Executive session extended for 5 minutes to return at 19:30.

The Board reconvened at 19:30.

No action taken.

Adjournment


Motion by Commissioner Martin to adjourn at 19:32, seconded by Commissioner Hofmaster. Motion passed unanimously.


MARCH 18, 2025 REGULAR BOARD OF FIRE COMMISSIONERS MEETING MINUTES

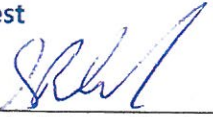

Joshua Seeds, Chairperson


Martha Martin, Commissioner


Brendan Addis, Commissioner

DocuSigned by:

BAYABCF232AD43D...
Michael Taggart, Vice Chair


Steve Hofmaster, Commissioner

Attest

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

