



East County Fire and Rescue

600 NE 267th Avenue Camas, WA 98607

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www.ecfr.us



Regular Board of Fire Commissioners Meeting October 03, 2023

Station 91

6:30 PM

Approved Minutes

Attendance

Martha Martin

Joshua Seeds

Assist. Chief Jacobs

Station 93 Duty Crew

Mike Taggart

Steve Hofmaster

Debbie Macias

Wade Oxford

Sherry Petty

Chief Ed Hartin

Station 91 Duty Crew

Rick Blevins

Call to Order

Chairperson Martha Martin 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.

Public Hearing

Chairperson Martha Martin called the Public Hearing to order at 18:31.

The purpose of this Public Hearing was to consider possible revenue sources for FY2024, as required by Washington State law. This Public Hearing deals only with proposed revenue from taxes that the District may choose to levy.

Notice of this Public Hearing was published in two editions of the Camas-Washougal Post Record.

Preliminary numbers for FY2024 were discussed. The preliminary information is on our website under October 03, 2023 Regular Board Meeting Packet along with the EMS Levy revenue for FY2024.

Chairperson Martha Martin called for public comment; there was none.

Adjournment

The Board adjourned the Public Hearing at 18:55.

OCTOBER 03, 2023 REGULAR BOARD OF FIRE COMMISSIONERS MEETING MINUTES

Agenda Adjustments

Consent Agenda

- Approval of September 19, 2023 Regular Board Meeting Minutes.
- Approval of September 19, 2023 Local BVFF Meeting Minutes.
- Approval of September 06, 2023 Strategic Planning Meeting Minutes.
- Approval of Financial Transactions.
- Excuse absent Commissioner(s).

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

Public Input

No comments.

Correspondence

Shared thank you letter from members of the La Center Community. They thanked the department for their help in fighting a recent fire in the area.

Staff Reports

1. Chief Hartin's report is in the meeting packet.
2. Chief Hartin read Assistant Chief Jacobs 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 Co-Locate agreement with Silver Star Search and Rescue. **Motion by Commissioner Taggart to approve the Co-Locate Agreement with Silver Star Search and Rescue. Seconded by Commissioner Hofmaster. Motion passed unanimously.**
2. Chief Hartin asked the Board to adopt the Purpose, Scope and SOG 4.2.1. **Motion by Commissioner Seeds to adopt the Purpose, Scope and SOG 4.2.1 Seconded by Commissioner Hofmaster. Motion passed unanimously.**
3. Purchase request to approve purchase/payment of the blue card train the trainer course (1 qty) and subscription – blue card on line training (8 qty). - \$7272.00 AFG/FEMA Grant Blue Card Training. **Motion by Commissioner Taggart to approve the purchase/payment of the blue card train the trainer course (1 qty) and subscription – blue card on line training (8 qty). - \$7272.00**

OCTOBER 03, 2023 REGULAR BOARD OF FIRE COMMISSIONERS MEETING MINUTES

AFG/FEMA Grant Blue Card Training. **Seconded by Commissioner Seeds. Motion passed unanimously.**

Committee Meetings

1. Communication with neighboring elected officials.
 - City of Camas, October 25, 2023 at 2:00 PM at City Hall.
 - City of Washougal, October 31, 2023 at 2:00 PM at City Hall.
2. Risk Group, October 11, 2023 at 2:00 AM via Zoom.
3. Safety Meeting, November 22, 2023 at 7:30 PM at Station 91.
4. Revenue Exploratory Committee, TBA.
5. East County Ambulance Advisory Board (ECAAB), TBA.

Commissioners Comments

Commissioner Taggart mentioned that his neighbors had a meeting about the North Shore development. Discussion ensued.

Commissioner Martin asked if she could get a thumb drive at the Strategic Planning Meeting.

Public Input

No comments.

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 October 17, 2023 Station 91 at 6:30 pm. – Hybrid format.
- Strategic planning workshop October 04, 2023 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 21:41, **seconded by Commissioner Seeds. Motion passed unanimously.**

OCTOBER 03, 2023 REGULAR BOARD OF FIRE COMMISSIONERS MEETING MINUTES

Martha Martin

Martha Martin, Chairperson

Sherry Petty

Sherry Petty, Commissioner

Joshua Seeds

Joshua Seeds, Commissioner

Attest

Debbie Macias

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

DocuSigned by:

Mike Taggart

Michael Taggart, Vice Chair

Steve Hofmaster

Steve Hofmaster, Commissioner

