



East County Fire and Rescue

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www.ecfr.us



Regular Board of Fire Commissioners Meeting March 04, 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 Martin led the flag salute.

Agenda Adjustments

Consent Agenda

- Approval of February 18, 2025 Regular Board Meeting Minutes.
- Approval of February 18, 2025 Local BVFF&RO 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.

Correspondence

None.

MARCH 04, 2025 REGULAR BOARD OF FIRE COMMISSIONERS MEETING MINUTES

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 two accident/incident since the last board meeting.

Fire District Business

No new business.

Committee Meetings

1. Communication with neighboring elected officials.
 - City of Camas, held February 24, 2025. Updates on their water shed. Commissioner Seeds gave them good information on the effects of retardant when its dropped. Walked them through their assessed value. It was a good conversation. Discussion ensued.
 - City of Washougal, held February 27, 2025. Talked about RFA quite a bit. Discussion ensued.
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 that the farewell for Chief Hartin on his last day was very emotional. She also asked if the Open House arrangements have been started for this year. Discussion ensued.

Commissioner Taggart brought up the liability issue with the two commissioners possibly attending the fire day with the local. Commissioner Seeds let him know that he will get him an answer.

Commissioner Seeds mentioned some new trouble with a fire district on the coast and it makes him appreciate our group at ECFR a lot.

Public Input

No comments.

Local Board for Volunteer Firefighters and Reserve Officers

No new business.

MARCH 04, 2025 REGULAR BOARD OF FIRE COMMISSIONERS MEETING MINUTES

Upcoming Meetings

- Review of the district’s monthly event calendar.
- Regular Board meeting will be March 18, 2025 Station 91 at 6:30 pm. – Hybrid format.
- Commissioner Staff Workshop Meeting March 06, 2025 Station 91 at 3:00 pm. – Hybrid format.

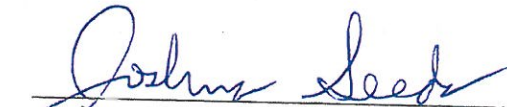
Both the strategic planning workshop and regular board meeting will be in hybrid format permitting in-person or video conference participation. The link for video conference participation is provided on the district’s website. (www.ecfr.us).

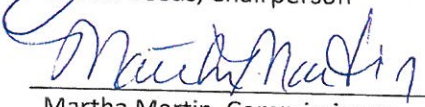
Executive Session


None.

Adjournment

Motion by Commissioner Taggart to adjourn at 19:29, seconded by Commissioner Martin. Motion passed unanimously.


 Joshua Seeds, Chairperson


 Martha Martin, Commissioner



 Brendan Addis, Commissioner

DocuSigned by:

 BATA6CF232AD43D...
 Michael Taggart, Vice Chair


 Steve Hofmaster, Commissioner

Attest


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

