



East County Fire and Rescue

600 NE 267th Avenue Camas, WA 98607

(360) 834-4908 (phone)

(360) 835-8920 (fax)

www.ecfr.us



Commissioner Staff Workshop Meeting August 08, 2024

Station 91

3:00 PM

Approved Minutes

Attendance

Martha Martin

Mike Taggart

Joshua Seeds

Steve Hofmaster

Chief Ed Hartin

Pam Jensen

Debbie Macias

Call to Order

This meeting was in hybrid version in-person/video conference format.

Chairperson Joshua Seeds called the meeting to order at 3:00 pm.

Fire District Business

1. Pam Jensen let the board know that the State Auditor has let the District know they want to start our audit on August 12, 2024. Discussion ensued.
2. Chief started discussion on staffing and on some of the stats for assessed value and how that affects the staffing and our lid lift passing. Discussion ensued.

Public Input

None.

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 is planning or adopting the strategy or position to be taken by 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.

AUGUST 08, 2024 STRATEGIC PLANNING MEETING MINUTES

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 15:42 for 30 minutes, to return at 16:10.
Commissioner Seeds let the Board Secretary know they would be extending the executive session for 20 minutes to 16:30. She announced that the session would be extending.

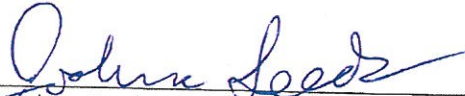
Commissioner Seeds let the Board Secretary know they would be extending the executive session for 5 minutes to 16:35. She announced that the session would be extending.

The Board reconvened at 16:35.

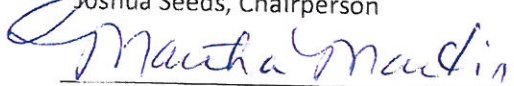
No action taken

Adjournment


Meeting adjourned at 16:36.



Joshua Seeds, Chairperson



Martha Martin, Commissioner



Brendan Addis, Commissioner

DocuSigned by:


BA1A6CF232AD43D...
Michael Taggart, Vice Chair



Steve Hofmaster, Commissioner

Attest



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

