



East County Fire and Rescue

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www.ecfr.us



Regular Board of Fire Commissioners Meeting February 03, 2026

Station 91

6:30 PM

Approved Minutes

Attendance

Joshua Seeds

Brendan Addis

Martha Martin

Steve Hofmaster

Eric Holt

Chief Steve Black

Assistant Chief Jacobs

Debbie Macias

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 Hofmaster led the flag salute.

Agenda Adjustments

Consent Agenda

- Approval of January 20, 2026 Regular Board Meeting Minutes.
- Approval of January 20, 2026 Local BVFF&RO Meeting Minutes.
- Approval of Financial Transactions.
- Excuse absent Commissioner(s).

Motion by Commissioner Addis to approve the consent agenda, seconded by Commissioner Holt.
Motion passed unanimously.

Public Input

No Comments.

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. Discuss Commissioner Staff Workshop Meeting – Chief Black asked the Board if the 02/05/2026 Commissioner Staff Work Shop Meeting could be delayed until February 19, 2026 in order to finish up the Capital Fund Project Plan and the Long Term Financial Plan. The board agreed to the new date.

Committee Meetings

1. Communication with neighboring elected officials.
 - City of Camas – February 24, 2026 at 3:00 PM – City of Camas.
 - City of Washougal – February 26, 2026 at 2:00 PM. City Hall – To be changed.
2. Risk Group – February 05, 2026 at 8:00 AM via Zoom.
3. East County Ambulance Advisory Board (ECAAB) – February 24, 2026 at 1:30 PM (will be changing waiting on City of Washougal to confirm).
4. Safety Meeting was January 28, 2026.

Commissioners Comments

Commissioner Martin – mentioned that she and Commissioner Addis are still working on their project of what does a commissioner do. She also suggested that for the 20-year mile stone for ECFR maybe a picture timeline of where we were to where we are now would be nice. Discussion ensued.

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 February 17, 2026 Station 91 at 6:30 pm. – Hybrid format.
- Commissioner Staff Workshop Meeting February 19, 2026 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

The Board went into executive session at 19:15 for 30 minutes, to return at 19:45.

Commissioner Seeds let the Board Secretary know to extend the executive session for 10 min to return at 19:55.

The Board reconvened at 19:55.

No action taken.

Adjournment

Motion by Commissioner Martin to adjourn at 19:58, seconded by Commissioner Holt. Motion passed unanimously.



Joshua Seeds, Chairperson



Brendan Addis, Vice Chair



Martha Martin, Commissioner



Steve Hofmaster, Commissioner



Eric Holt, Commissioner

Attest



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

