



East County Fire and Rescue

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www.ecfr.us



Regular Board of Fire Commissioners Meeting December 19, 2023

Station 91

6:30 PM

Approved Minutes

Attendance

Martha Martin

Steve Hofmaster

Debbie Macias

Mike Taggart

Chief Ed Hartin

Nollan Charles

Joshua Seeds

Assistant Chief Jacobs

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 Seeds led the flag salute.

Agenda Adjustments

Consent Agenda

- Approval of December 05, 2023 Regular Board Meeting Minutes.
- Approval of December 05, 2023 Local BVFF&RO Meeting Minutes.
- Approval of December 6, 2023 Strategic Planning Meeting Minutes
- Approval of Financial Transactions.
- Excuse absent Commissioner(s). Commissioner Petty

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

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Public Input

No comments.

Correspondence

None

Staff Reports

1. Chief Hartin'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 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. Resolution #337-12192023 Surplus equipment multiple items (See attachment A). The purpose of this resolution is to surplus equipment multiple items (See attachment A). **Motion by Commissioner Seeds to approve** Resolution #337-12192023 Surplus equipment – Multiple items (See Attachment A). **Seconded by Commissioner Hofmaster. Motion passed unanimously.**
2. Resolution #338-12192023 Purchase of a type one fire engine to replace Apparatus 1014, currently in service as Engine 94. The purpose of this resolution is to purchase a type one fire engine to replace Apparatus 1014, currently in service as Engine 94. **Motion by Commissioner Martin to approve** Resolution #338-12192023 to purchase a type one fire engine to replace Apparatus 1014, currently in service as Engine 94. **Seconded by Commissioner Hofmaster. Motion passed unanimously.**
3. Resolution #339-12192023 Transfer funds from the general fund to the grants management fund to meet our requirement of a 5% match for Assistance to Firefighter Grant (AFG) EMW-2022-FG-01031. **Motion by Commissioner Seeds to approve** Resolution #339-12192023 to transfer funds from the general fund to the grants management fund to meet our requirement of a 5% match for Assistance to Firefighter Grant (AFG) EMW-2022-FG-01031. **Seconded by Commissioner Taggart. Motion passed unanimously.**

Committee Meetings

1. Communication with neighboring elected officials.
 - City of Canas, TBA.
 - City of Washougal, TBA.
2. Risk Group, January 03, 2024 at 8:00 AM.
3. Safety Meeting, January 25, 2024 at 7:30 PM at Station 91.

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4. East County Ambulance Advisory Board (ECAAB), TBA.

Commissioners Comments

Commissioner Seeds shared that he hopes everyone has a good holiday.

Commissioner Hofmaster also shared he hopes everyone has a good holiday.

Commissioner Martin reminded everyone that she, and Commissioner Seeds need to do their oath. She also said that she will be working on the State of the District letter and will send out some information on it to get feedback from all Commissioners and from Chief Hartin.

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 January 02, 2024 Station 91 at 6:30 pm. – Hybrid format.
- Strategic planning workshop January 03, 2024 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 42.30.110 (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 19:34 for 30 minutes to return at 19:42.

The Board reconvened at 20:03.

No action taken.

Adjournment

Motion by Commissioner Taggart to adjourn at 20:05, seconded by Commissioner Hofmaster. Motion passed unanimously.

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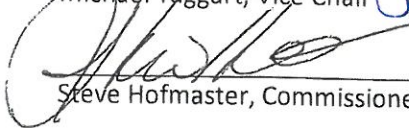
Martha Martin, Chairperson




Michael Taggart, Vice Chair



Joshua Seeds, Commissioner




Steve Hofmaster, Commissioner



Sherry Petty, Commissioner

Attest



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

