



East County Fire and Rescue

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www.ecfr.us



Regular Board of Fire Commissioners Meeting May 05, 2026

Station 91
6:30 PM
Approved Minutes

Attendance

Joshua Seeds

Steve Hofmaster

Assistant Chief Jacobs

Sasha Melendez

Brendan Addis

Eric Holt

Teresa Guard

Chris Miller

Martha Martin

Chief Steve Black

Captain John Prasch

Call to Order

Chairperson Joshua Seeds called the meeting to order at 18:39. This meeting was conducted in hybrid format to allow for in-person or video conference participation.

Flag Salute

Commissioner Eric Holt led the flag salute.

Agenda Adjustments

Consent Agenda

- Approval of April 21, 2026 Regular Board Meeting Minutes.
- Approval of April 21, 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 Hofmaster. Motion passed unanimously.

Public Input

No comments.

Correspondence

None.

Staff Reports

1. Chief Black gave his report; a copy 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 new on-shift injury reported since the last board meeting, resulting in some time off.

Fire District Business

1. Purchase Request for Plymovent Diesel Exhaust Removal System modifications, per proposal from Air Exchange, Inc., in the amount of \$9476.48 (not to exceed \$10,000 after tax, tariff, etc.).
Motion by Commissioner Holt to approve the purchase of Plymovent Diesel Exhaust Removal System modifications, per proposal from Air Exchange, Inc., in the amount of \$9476.48 (NTE \$10,000 after tax, tariff, etc.) **seconded by Commissioner Addis. Motion passed unanimously.**

Committee Meetings

1. Communication with Neighboring Elected Officials.
 - City of Camas – May 28, 2026 at 3:00 PM at Station 91.
 - City of Washougal – May 15, 2026 at 1:00 PM at Washougal City Hall.
2. Risk Group Meeting – TBA.
3. East County Ambulance Advisory Board (ECAAB) – May 13, 2026 at 4:00 PM Station 42.
4. Safety Meeting – May 27, 2026 at Station 91 at 7:30 PM.

Commissioners Comments

Commissioner Martin – Expressed her regrets about the cancellation of the Blood Drive.

Commissioner Hofmaster – No comments.

Commissioner Holt – Thanked crew members present for their service and hoped for a speedy recovery for those out with injuries.

Commissioner Addis – Still working on video pieces—there will be an opportunity to record more tonight if anyone wants to stick around.

Commissioner Seeds – Updated on recent Fire Science Conference at Environmental Protection Agency's laboratory in Corvallis and OR Dept. of Forestry's fire season prediction. Fuel moisture is already at mid-August levels and snow pack is zeroed out. We might consider getting messaging out earlier regarding education around safe burning practices or discouraging burning entirely.

Public Input

Firefighter Chris Miller asked about moving the Blood Drive to Open House.

Local Board for Volunteer Firefighters and Reserve Officers

Upcoming Meetings

- Review of the district's monthly event calendar.
- Next Regular Board meeting will be May 19, 2026 Station 91 at 6:30 pm, hybrid format.
- Next Commissioner Staff Workshop Meeting May 07, 2026 Station 91 at 3:00 pm, hybrid format.

Both the Commissioner Staff Workshop and regular board meeting will be in hybrid format allowing for 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 Holt to adjourn at 19:27, seconded by Commissioner Addis. Motion passed unanimously.



Joshua Seeds, Chairperson



Brendan Addis, Vice Chair



Martha Martin, Commissioner

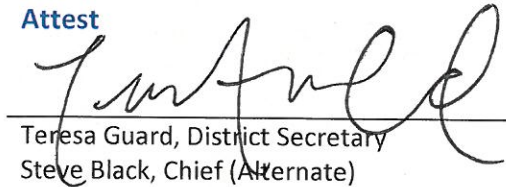


Steve Hofmaster, Commissioner



Eric Holt, Commissioner

Attest



Teresa Guard, District Secretary
Steve Black, Chief (Alternate)

