



East County Fire and Rescue

600 NE 267th Avenue Camas, WA 98607

(360) 834-4908 (phone)

(360) 835-8920 (fax)

www.ecfr.us



Regular Board of Fire Commissioners Meeting January 20, 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	Zach Allen
Cody Sorensen	Ryan Grable	Cody Parry
Kevin Hawkey	David Lockwood	Michael Taggart
Krystal Moncier	Kelsey Williams	

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

Chief Black led the flag salute.

Swearing In

Chief Black swore in full time fighters. Krystal Moncier and Trevor Pedersen. They just finished their probationary period.

Agenda Adjustments

Consent Agenda

- Approval of January 06, 2026 Regular Board Meeting Minutes.
- Approval of January 06, 2026 Local BVFF&RO Meeting Minutes.
- Approval of January 08, 2026 Commissioner Staff Workshop Meeting Minutes.
- Approval of Financial Transactions.
- Excuse absent Commissioner(s).

Motion by Commissioner Addis to approve the consent agenda, **seconded by Commissioner Martin**.
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. Purchase request – To purchase a 2026 Chevrolet Silverado 1500 Crew Cab 4WD (CK10543) 147 WT PPV/SSV-Police, for \$59,638.78 per quote. Add cushion for any incidentals that may arise. Total (not to exceed \$69,000.00 for incidentals). **Motion by Commissioner Martin** To purchase a 2026 Chevrolet Silverado 1500 Crew Cab 4WD (CK10543) 147 WT PPV/SSV-Police, for \$59,638.78 per quote. Add cushion for any incidentals that may arise. Total (not to exceed \$69,000.00 for incidentals). **Seconded by Commissioner Hofmaster. Motion passed unanimously.**
2. Purchase request – Upfitting of new command vehicle (2026 Chevrolet Silverado). **Motion by Commissioner Hofmaster** to purchase upfitting of new command vehicle (2026 Chevrolet Silverado). **Seconded by Commissioner Addis. Motion passed unanimously.**
3. Purchase request – Approve generator service proposal per quote to service the generator at Station 91 and 93 in the amount of \$6468.18 for one year Not to exceed \$7200.00 for tax). **Motion by Commissioner Martin** – to approve generator service proposal per quote to service the generator at Station 91 and 93 in the amount of \$6468.18 for one year Not to exceed \$7200.00 for tax). **Seconded by Commissioner Hofmaster. Motion passed unanimously.**
4. Resolution #376-01202026 – Appointing Michael Taggart Commissioner Emeritus. **Motion by Commissioner Martin** – to approve Resolution #376-01202026 to appoint Michael Taggart Commissioner Emeritus. **Seconded by Commissioner Hofmaster. Motion passed unanimously.**
5. Resolution #377-01202026 – Authorizing the trim repair and exterior painting of Station 93, for \$16,170.00 to be paid out of the Capital Project. **Motion by Commissioner Holt** – to authorize the trim repair and exterior painting of station 93 for \$16,170.00, to be paid out of the Capital Projects Fund. **Seconded by Commissioner Addis. Motion passed unanimously.**

6. Resolution #378-01202026 – Authorizing the purchase of four turnout storage racks for station 91 for \$9292.16 to be paid out of the Capital Project. **Motion by Commissioner Hofmaster**– Authorizing the purchase of four turnout storage racks for station 91 for \$9292.16 to be paid out of the Capital Project. **Seconded by Commissioner Martin. Motion passed unanimously.**
7. Resolution #379-01202026 – Authorizing the purchase of a 2026 Chevrolet Silverado 1500 Crew Cab 4WD (CK10543) 147 WT PPV/SSV – Police for \$59,638.78 (inclusive of sales tax) should not exceed \$69,000.00 (for incidentals) per the quote from Washington State Department of Enterprise Services contract #28423, to be paid out of the Capital Project. **Motion by Commissioner Addis**– Authorizing the purchase of a 2026 Chevrolet Silverado 1500 Crew Cab 4WD (CK10543) 147 WT PPV/SSV – Police for \$59,638.78 (inclusive of sales tax) should not exceed \$69,000.00 (for incidentals) per the quote from Washington State Department of Enterprise Services contract #28423, to be paid out of the Capital Project. **Seconded by Commissioner Holt. Motion passed unanimously.**
8. Resolution #380-01202026 – Authorizing the cost of upfitting the new 2026 Chevrolet Silverado 1500 Crew Cab 4WD (CK10543) 147 WT PPV/SSV – Police per quote of \$20,903.13 (not to exceed \$22,903.13 for incidentals), to be paid out of the Capital Project. **Motion by Commissioner Martin**– Authorizing the cost of upfitting the new 2026 Chevrolet Silverado 1500 Crew Cab 4WD (CK10543) 147 WT PPV/SSV – Police per quote of \$20,903.13 (not to exceed \$22,903.13 for incidentals), to be paid out of the Capital Project. **Seconded by Commissioner Hofmaster. Motion passed unanimously.**
9. Resolution #381-01202026 – Authorizing the cost of upfitting the new 2025 Chevrolet Silverado 1500 Crew Cab 4WD per quote/invoice of \$20,441.26, to be paid out of the Capital Project. **Motion by Commissioner Holt**– Authorizing the cost of upfitting the new 2025 Chevrolet Silverado 1500 Crew Cab 4WD per quote/invoice of \$20,441.26, to be paid out of the Capital Project. **Seconded by Commissioner Addis. Motion passed unanimously.**

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 January 28, 2026 at Station 91 at 7:30 PM.

Commissioners Comments

Commissioner Martin – Reminder of the celebration of life for Molly Coston this weekend 1/24/2026.

Commissioner Addis – Appreciated the swearing in ceremony.

Public Input

Michael Taggart mentioned that he wished he could be here locally for the celebration of life for Molly Coston.

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 03, 2026 Station 91 at 6:30 pm. – Hybrid format.
- Commissioner Staff Workshop Meeting February 05, 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 19:35 for 15 minutes, to return at 19:50

The Board reconvened at 19:50.

No action taken.

Adjournment

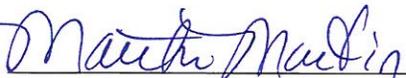
Motion by Commissioner Martin to adjourn at 19:51, seconded by Commissioner Hofmaster. Motion passed unanimously.



Joshua Seeds, Chairperson



Brendan Addis, Vice Chair



Martha Martin, Commissioner

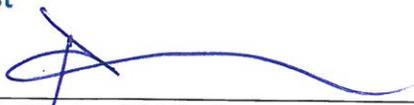


Steve Hofmaster, Commissioner



Eric Holt, Commissioner

Attest



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

