



East County Fire and Rescue

600 NE 267th Avenue Camas, WA 98607

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www.ecfr.us



Regular Board of Fire Commissioners Meeting January 06, 2026

Station 91

6:30 PM

Approved Minutes

Attendance

Joshua Seeds
Steve Hofmaster
Chief Jacobs
Debbie Macias
Zach Allen

Brendan Addis
Eric Holt
Cody Sorensen
Ryan Grable

Martha Martin
Chief Black
Trevor Pedersen
Cody Parry
Mike Taggart

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 Addis led the flag salute.

Swearing In

Commissioner Seeds formally swore in new Commissioner Eric Holt.

Agenda Adjustments

Consent Agenda

- Approval of December 16, 2025 Regular Board Meeting Minutes.
- Approval of December 16, 2025 Local BVFF&RO Meeting Minutes.
- Approval of Financial Transactions.
- Excuse absent Commissioner(s).

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

Public Input

None.

Correspondence

None.

Staff Reports

1. Chief Black's report is in the meeting packet.
2. Assistant Chief Jacobs read his report.
3. Assistant Chief Jacobs reported that there were no accidents/incidents since the last board meeting.

Fire District Business

1. Adopt SOP – Fire Commissioner Emeritus Policy. **Motion by Commissioner Addis** to adopt the Fire Commissioner Emeritus Policy. **Seconded by Commissioner Hofmaster**. **Motion passed unanimously.**
2. Resolution #375-01062026 – Commissioner Emeritus Designation. . **Motion by Commissioner Hofmaster to approve** Resolution #375-01062026 – Commissioner Emeritus Designation. **Seconded by Commissioner Holt**. **Motion passed unanimously.**
3. Purchase Request – To purchase lapel mics for 7/800mhz portables per quote of \$7,254.70. New gen radios not compatible with old mics. Must replace. **Motion by Commissioner Martin to approve** the purchase of new lapel mics for 7/800mhz portable radios with some extra funds to cover shipping for a total (Not to exceed \$7,500.00). **Seconded by Commissioner Hofmaster**. **Motion passed unanimously.**
4. Re-approve Holidays for 2026. Dates were wrong on some items previously approved. **Motion by Commissioner Holt to approve** re-approve Holidays observed for 2026 due some wrong items previously approved on. **Seconded by Commissioner Addis**. **Motion passed unanimously.**
5. Discussion on >\$5,000.00 invoices (renewals) that are required to runt the fire station. Chief Black and Debbie Macias explained to the board that at the beginning of each year we receive invoices that are renewals for software subscriptions to run the fire station. Asked for approval to go ahead and pay those without a purchase request. Commissioner Seeds agreed that was fine but to bring them up at the end of the year just as a reminder that these invoices are coming up to be paid at the beginning of the year.

Committee Meetings

1. Communication with neighboring elected officials.
 - City of Camas – TBA
 - City of Washougal – TBA
2. Risk Group – TBA
3. East County Ambulance Advisory Board (ECAAB) - TBA
4. Safety Meeting - January 28, 2026 at Station 91 at 7:30 PM.

Commissioners Comments

Commissioner Addis – Thanked Chief Black for the recognition celebration. Welcomed new commissioner on board.

Commissioner Martin – Mentioned that we should start having discussions about the Camas urban growth that may go through the Grove Field Airport as soon as possible.

Commissioner Hofmaster – Wanted to say the recognition celebration was done well and enjoyed it.

Commissioner Seeds – Welcomed new commissioner and congratulated the firefighters who just came off probation.

Commissioner Holt – Looking forward to being part of the team.

Public Input

None.

Local Board for Volunteer Firefighters and Reserve Officers

None.

Upcoming Meetings

- Review of the district’s monthly event calendar.
- Regular Board meeting will be January 06, 2026 Station 91 at 6:30 pm. – Hybrid format.
- Commissioner Staff Workshop Meeting January 08, 2026 Station 91 at 3:00 pm. – Hybrid format.

Both the Commissioner Staff 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

None.

Adjournment

Motion by Commissioner Addis to adjourn at 19:37, seconded by Commissioner Hofmaster. Motion passed unanimously.



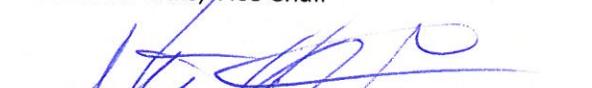
Joshua Seeds, Chairperson



Brendan Addis, Vice Chair



Martha Martin, Commissioner



Steve Hofmaster, Commissioner



Eric Holt, Commissioner

Attest



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

