



East County Fire and Rescue

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www.ecfr.us



Regular Board of Fire Commissioners Meeting July 02, 2024

Station 91
6:30 PM
Draft Minutes

Attendance

Martha Martin
Steve Hofmaster
Assistant Chief Jacobs

Mike Taggart
Brendan Addis
Debbie Macias

Joshua Seeds
Chief Ed Hartin
Station 91 Duty Crew

Call to Order

Chairperson Joshua Seeds called the meeting to order at 18:32. This meeting was conducted in hybrid in-person/video conference format.

Flag Salute

Commissioner Taggart led the flag salute.

Agenda Adjustments

Consent Agenda

- Approval of June 18, 2024 Regular Board Meeting Minutes.
- Approval of June 18, 2024 Local BVFF&RO Meeting Minutes.
- Approval of Financial Transactions.
- Excuse absent Commissioner(s).

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

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 per the safety committee there was one accident/incident since the last board meeting.

Fire District Business

1. Approve/Disapprove final price of new engine. Chief Hartin went over the final pricing of the new fire engine including the change order with the board. **Motion by Commissioner Addis to approve the final price of the new engine, seconded by Commissioner Hofmaster. Motion passed unanimously.**

Committee Meetings

1. Communication with neighboring elected officials.
 - City of Camas, July 23, 2024 at 3:00 PM at City Hall.
 - City of Washougal, August 5, 2024, at 3:00 PM at City Hall
2. Risk Group, TBA.
3. East County Ambulance Advisory Board (ECAAB), held June 26, 2024. Commissioner Seeds shared some information that was given by a third party auditor that Camas Washougal Fire Department had brought in, they passed their audit but they said that they should be portioning their costs differently. Discussion ensued.
4. Safety Meeting, July 23, 2024 Station 91 at 7:30 PM.

Commissioners Comments

Commissioner Martin brought in a map that she received when she went to the Camas Washougal Port Meeting to share with the Board. Commissioner Martin also asked which Q&A the commissioners are planning on attending if any. Discussion ensued.

Commissioner Hofmaster wished everyone a safe holiday.

Commissioner Taggart mentioned the new ruling SCOTUS made on taking bribes after the fact. He said he would forward the article to everyone. Discussion ensued.

Commissioner Seeds if we are interested in water wise landscaping plants Commissioner Addis has ideas.

Public Input

None.

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 July 16, 2024 Station 91 at 6:30 pm. – Hybrid format.
- Strategic planning workshop July 11, 2024 Station 91 at 3:00 pm. – Hybrid format. Meeting will be rescheduled to July 17, 2024 at 3:00 pm due to Chief Hartin being on vacation.

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 19:35 for 30 minutes, to return at 20:05.

Commissioner Seeds came out to let the Board Secretary know they were extending for 10 minutes.

Board Secretary announced that the board would be extending executive session for 10 minutes until 20:15.

Commissioner Taggart came out to let the Board Secretary know they were extending for 20 minutes.

Board Secretary announced that the board would be extending executive session for 20 minutes to return at 20:35.


The Board reconvened at 20:35.

No action taken.

Adjournment

Motion by Commissioner Martin to adjourn at 20:38, seconded by Commissioner Hofmaster. Motion passed unanimously.


Joshua Seeds, Chairperson


Michael Taggart, Vice Chair


Martha Martin, Commissioner


Steve Hornmaster, Commissioner


Brendan Addis, Commissioner

Attest


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

