



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 November 19, 2024

Station 91

6:30 PM

Approved Minutes

Attendance

Martha Martin

Mike Taggart

Joshua Seeds

Steve Hofmaster

Debbie Macias

Chief Ed Hartin

Brendan Addis

Assistant Chief Jacobs

Steve Black

Station 91 Duty Crew

Call to Order

Chairperson Joshua Seeds called the meeting to order at 18:33. This meeting was conducted in hybrid in-person/video conference format.

Flag Salute

Chief Steve Black led the flag salute.

Agenda Adjustments

Adjustment to the upcoming meeting dates. Should be December 3, 2024 for Regular Board meeting and December 05 for Commissioner Staff Workshop Meeting.

Consent Agenda

- Approval of October 30, 2024 Special Meeting Minutes.
- Approval of October 31, 2024 Special Meeting Minutes.
- Approval of November 05, 2024 Local Regular Board Meeting Minutes.
- Approval of November 05 2024 Local BVFF&RO Meeting Minutes.
- Approval of November 07, 2024 Commissioner Staff Workshop Meeting Minutes.
- Approval of Financial Transactions.
- Excuse absent Commissioner(s).

NOVEMBER 19, 2024 REGULAR BOARD OF FIRE COMMISSIONERS MEETING MINUTES

Motion by Commissioner Taggart to approve the 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 no accident/incident since the last board meeting.

Fire District Business

4. Approve/Disapprove revised SOG 1.2.2 Workplace Anti-Harassment. **Motion by Commissioner Taggart to approve revised SOG 1.2.2 Workplace Anti-Harassment, seconded by Commissioner Hofmaster. Motion passes unanimously.**
5. Approve/Disapprove purpose scope and policies of SOG 1.2.9 Language Access. **Motion by Commissioner Martin to approve purpose, scope, and policies of SOG 1.2.9 Language Access, seconded by Commissioner Addis. Motion passes unanimously**
6. Resolution #358-11192024 – Adoption of the district's FY2025 comprehensive budget. **Motion by Commissioner Hofmaster to Adopt the district's FY2025 comprehensive budget, Seconded by Commissioner Martin. Motion passed unanimously.**
7. Resolution #359-11192024 – Adoption of EMS Ordinance. **Motion by Commissioner Taggart to Adopt the EMS Ordinance. Seconded by Commissioner Hofmaster. Motion passed unanimously.**

Committee Meetings

1. Communication with neighboring elected officials.
 - City of Camas, - TBA.
 - City of Washougal, November 21, 2024 at 3:00 PM at City Hall.
2. Risk Group, - TBA.
3. East County Ambulance Advisory Board (ECAAB), TBA.
4. Safety Meeting November 25, 2024 at Station 91 at 7:30 PM.

Commissioners Comments

Commissioner Martin – Spoke about some of her take away from the Snure webinar. Discussion ensued.

Commissioner Hofmaster – Wanted to wish everyone a safe and happy holiday.

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 December 03, 2024 Station 91 at 6:30 pm. – Hybrid format.
- Strategic planning workshop December 05, 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).

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 19:40 for 30 minutes, to return at 20:10.

Executive session extended for 10 minutes to return at 20:20.

The Board reconvened at 20:20.

No action taken.

Adjournment

Motion by Commissioner Taggart to adjourn at 20:21, seconded by Commissioner Martin. Motion passed unanimously.

NOVEMBER 19, 2024 REGULAR BOARD OF FIRE COMMISSIONERS MEETING MINUTES



Joshua Seeds, Chairperson



Martha Martin, Commissioner



Brendan Addis, Commissioner

DocuSigned by:


BA1A66F232AD49D...
Michael Taggart, Vice Chair



Steve Hofmaster, Commissioner

Attest


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

