



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 February 06, 2024

Station 91

6:30 PM

Approved Minutes

Attendance

Martha Martin

Steve Hofmaster

Assistant Chief Jacobs

Station 94 Duty Crew

Ryan Grable

Mike Taggart

Sherry Petty

Debbie Macias

Jacob Dobbins

Trevor Pedersen

Joshua Seeds

Chief Ed Hartin

John Prasch

David Lockwood

Call to Order

Chairperson Joshua Seeds called the meeting to order at 18:30 via Hybrid Meeting. This meeting was conducted in hybrid in-person/video conference format.

Flag Salute

Chief Hartin led the flag salute.

Agenda Adjustments

Consent Agenda

- Approval of January 16, 2024 Regular Board Meeting Minutes.
- Approval of January 16, 2024 Local BVFF&RO Meeting Minutes.
- Approval of Financial Transactions.
- Excuse absent Commissioner(s).

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

Public Input

No comments.

Correspondence

None.

Staff Reports

1. Chief Hartin's report is in the meeting packet.
2. Chief Hartin also gave an update on station 94 that Captain Sorensen provided.
3. Assistant Chief Jacobs gave his report; a copy is in the meeting packet.
4. Assistant Chief Jacobs reported that volunteer Doug Liehr wants to be involved in the Volunteer Firefighter's Association. Discussion ensued.
5. Assistant Chief Jacobs reported that per the safety committee there were no accidents/incidents since the last board meeting.

Fire District Business

1. Chief Hartin asked the Board to approve the purpose, scope and policy for:
 - 1.2.9 Recognition Program.
 - 4.6.2 Hazmat Response – Carbon Monoxide Incidents.
 - 4.6.4 Hazmat Response – Lithium-Ion (Li-Ion) Battery Incidents.

Motion by Commissioner Martin to approve the Purpose, Scope and Policy for SOG 1.2.9, 4.6.2 and SOG 4.6.4, Seconded by Commissioner Hofmaster Motion passed unanimously.

2. Resolution #341-02062024 – Amend the District's 2024 operating budget. **Motion by Commissioner Taggart to Amend the District's 2024 operating budget. Seconded by Commissioner Martin. Motion passed unanimously.**
3. Resolution #342-02062024 – Authorizing contingency expenditure and amendment of the district's 2024 operating budget. **Motion by Commissioner Taggart authorizing contingency expenditure and amendment of the district's operating budget. Seconded by Commissioner Hofmaster. Motion passed unanimously.**

Committee Meetings

1. Communication with neighboring elected officials.
 - City of Camas, held January 3, 2024. – Discussion was about their process. Extending their current situation. Discussion ensued.
Next Meeting on April 23, 2024 at 3:00 PM at ECFR Station 01.
 - City of Washougal, February 14, 2024 at 11:00 AM.

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2. Risk Group, held January 03, 2024 at 8:00 AM.
3. Safety Meeting, January 25, 2024 at 7:30 PM at Station 91.
4. East County Ambulance Advisory Board (ECAAB), TBA.

Commissioners Comments

Commissioner Martin said she is working on State of the District Column.

Commissioner Seeds said everyone should get their chimney cleaned.

Public Input

No Comments

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 20, 2024 Station 91 at 6:30 pm. – Hybrid format.
- Strategic planning workshop February 07, 2024 Station 91 at 3:00 pm. – Hybrid format. – this was cancelled, the Chief will send out new dates to see what works for everyone.

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

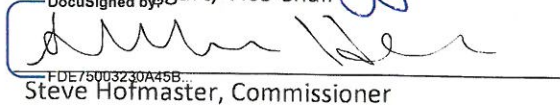
Adjournment

Motion by Commissioner Taggart to adjourn at 20:00, seconded by Commissioner Martin. Motion passed unanimously.


 Joshua Seeds, Chairperson


 Michael Taggart, Vice Chair

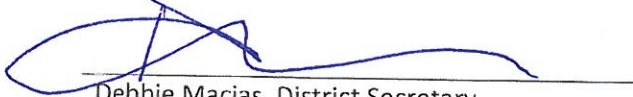

 Martha Martin, Commissioner


 Steve Hofmaster, Commissioner


 Sherry Petty, Commissioner

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Attest



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

