



East County Fire and Rescue

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www.ecfr.us



Regular Board of Fire Commissioners Meeting

October 06, 2026

Station 91

6:30 PM

Approved Minutes

Attendance

Joshua Seeds

Brendan Addis

Martha Martin

Steve Hofmaster

Eric Holt

Deputy Chief Sammy Brown

Asst. Chief Robert Jacobs

Pam Jensen

Teresa Guard

Call to Order

Chairperson Joshua Seeds called the meeting to order at 6:30 PM. This meeting was conducted in hybrid format to allow for in-person or video conference participation.

Flag Salute

Finance Officer Pam Jensen led the flag salute.

Public Hearing

Chairperson Joshua Seeds called the Public Hearing to order at 6:31 PM.

The purpose of this Public Hearing was to consider potential revenue sources for fiscal year 2027, as required by RCW 84.55.120. This Public Hearing dealt only with proposed revenue from taxes that the district may choose to levy.

Notice of this Public Hearing was published in two consecutive editions of the Camas-Washougal Post Record (September 24, 2026 and October 01, 2026 editions).

Preliminary numbers for fiscal year 2027 were discussed. The preliminary revenue information can be found in the October 06, 2026 Regular Board Meeting Packet on ECFR's website.

Chairperson Joshua Seeds called for public comment; there was none.

The Public Hearing adjourned at 6:32 PM.

Agenda Adjustments

Consent Agenda

- Approval of September 15, 2026 Regular Board Meeting Minutes.

- Approval of September 15, 2026 BVFF&RO Meeting Minutes.
- Approval of Commissioner stipends.
- Approval of Financial Transactions.
- Excuse absent Commissioner(s).

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

Public Input

No comments.

Correspondence

None.

Staff Reports

1. Deputy Chief Brown presented the Chief's operational report; a copy is in the meeting packet.
2. Assistant Chief Jacobs presented his report; a copy is in the meeting packet.
3. Assistant Chief Jacobs reported that since the last board meeting there have been no new accident or injury reports submitted.

Fire District Business

- Resolution 393-10062026 – Surplus Equipment (see Attachment A).
Motion by Commissioner Martin to approve Resolution 393-10062026, seconded by Commissioner Hofmaster. Motion passed unanimously.
- Purchase Request for Motorola Impres 2 Radio Vehicular Chargers in the amount of \$6,479.83.
Motion by Commissioner Addis to approve Purchase Request for Radio Vehicular Chargers, not to exceed \$6,800.00, seconded by Commissioner Martin. Motion passed unanimously.

Committee Meetings

1. Communication with neighboring elected officials.
 - City of Camas – November 17, 2026 at 3:30 PM at Station 91.
 - City of Washougal – next meeting October 28, 2026 at 1:00 PM at Washougal Chambers.
2. Next Risk Group Meeting – next meeting January 06, 2027 at 8:00 AM at Station 61 or via Zoom.
3. Next East County Ambulance Advisory Board (ECAAB) – next meeting November 11, 2026 (may be rescheduled due to Veteran's Day – TBA).
4. Safety Meeting – next meeting TBA; tentatively scheduled for October 19, 2026 at 7:00 PM at Station 91.

Commissioners Comments

Commissioner Holt – no comments.

Commissioner Addis – Gave an update about recent work he did with Commissioner Martin on the educational video piece that he's been putting together regarding fire commission culture, structure, and responsibilities within the district and community.

Commissioner Martin – Added some detail to Commissioner Addis's update on the video project. Also gave an update re: recent proposed urban growth boundary changes in Camas, including some community input and county decisions about agricultural land designations, and the approved growth around Grove Airport.

Commissioner Hofmaster – no comments.

Commissioner Seeds – no comments.

Public Input

No comments.

Local Board for Volunteer Firefighters and Reserve Officers

Upcoming Meetings

- Review of the district's monthly event calendar.
- Next Regular Board meeting will be October 20, 2026 Station 91 at 6:30 PM, hybrid format.
- Next Commissioner Staff Workshop Meeting October 29, 2026 Station 91 at 3:00 PM, hybrid format.

Both the Commissioner Staff Workshop and regular board meeting will be in hybrid format allowing for 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 7:01 PM for 20 minutes, to return at 7:21 PM.

The Board reconvened at 7:21 PM.

Commissioner Seeds shared that the Board had a discussion regarding salaries and that no action will be taken tonight.

Adjournment

Motion by Commissioner Martin to adjourn at 7:22 PM, **seconded by Commissioner Hofmaster**.
Motion passed unanimously.



Joshua Seeds, Chairperson



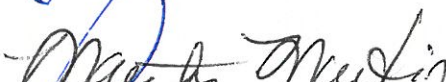
Brendan Addis, Vice Chair



Steve Hofmaster, Commissioner



Eric Holt, Commissioner



Martha Martin, Commissioner

Attest



Teresa Guard, District Secretary
Steve Black, Chief (Alternate)

