



# East County Fire and Rescue

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[www.ecfr.us](http://www.ecfr.us)



## Regular Board of Fire Commissioners Meeting

June 16, 2026

Station 91

6:30 PM

Approved Minutes

### Attendance

Joshua Seeds  
Steve Hofmaster  
Assistant Chief Jacobs

Brendan Addis  
Eric Holt  
Pam Jensen

Martha Martin  
Deputy Chief Brown  
Teresa Guard

### Call to Order

Chairperson Joshua Seeds called the meeting to order at 6:31 PM. This meeting was conducted in hybrid format to allow for in-person or video conference participation.

### Flag Salute

Deputy Chief Sammy Brown led the flag salute.

### Agenda Adjustments

#### Consent Agenda

- Approval of June 02, 2026 Regular Board Meeting Minutes.
- Approval of June 02, 2026 Local BVFF&RO Meeting Minutes.
- Approval of June 04, 2026 Commissioner Staff Workshop Meeting Minutes.
- 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. Chief Black's report was presented by Finance Officer Pam Jensen and Deputy Chief Brown. A copy 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 were no new accidents/incidents since the last board meeting. Minutes from the additional Safety Committee Meeting on June 08, 2026 are forthcoming.

### Fire District Business

1. Purchase Request for Station 91 Landscaping Project, per quote from Arborscape Tree Care, in the amount of \$21,252.24. Commissioners discussed work included in bid and deferred decision-making on Purchase Request for Station 91 Landscaping Project.
2. Purchase Request for Station 94 bay door installation, per quote from Lewis River Overhead Doors, in the amount of \$14,796.00.  
**Motion by Commissioner Hofmaster** to approve Purchase Request for Station 94 bay door installation, per quote from Lewis River Overhead Doors, in the amount of \$14,796.00, **seconded by Commissioner Martin. Motion passed unanimously.**
3. Purchase Request for PPE items for Volunteer and Career Staff, per quote from MES Life Safety, in the amount of \$11,256.03.  
**Motion by Commissioner Holt** to approve Purchase Request for PPE items for Volunteer and Career Staff, per quote from MES Life Safety, in the amount of \$11,256.03, **seconded by Commissioner Addis. Motion passed unanimously.**

### Committee Meetings

1. Communication with neighboring elected officials.
  - City of Camas – May 28, 2026 meeting being rescheduled (date TBA).
  - City of Washougal – Next meeting TBA.
2. Next Risk Group Meeting – July 08, 2026.
3. Next East County Ambulance Advisory Board (ECAAB) meeting will be August 12, 2026 at 4:00 PM.
4. Safety Meeting – held June 08, 2026. Next meeting July 22, 2026 at 7:30 PM at Station 91.

### Commissioners Comments

**Commissioner Martin** – Searched through WA State Archives to view ECFR's historical minutes, and found the East County Fire and Rescue incorporation documents from May 2006. Presented these to the group with a short history, and brought in a flash drive of photos from 2007 to present to share. Also noted that when districts merge there isn't a single ballot, but two concurrent ballots (one ballot for those in the area potentially being annexed, and one for those in the area annexing).

**Commissioner Hofmaster** – Thanked Commissioner Martin for her research.

**Commissioner Holt** – Expressed his appreciation for Captain Burch and the work he's done to coordinate and get bids for facilities projects.

**Commissioner Addis** – Thanked Administrative staff for calculating his attendance and noted that we may need to follow-up on electronic signatures for banking system. Gave an update on video project—interview pieces with Commissioners and Chief are done, will be reaching out to schedule interviews with a couple of the fire staff. Also expressed appreciation for DNR's presence in the district.

**Commissioner Seeds** – no comments.

### **Public Input**

Robert Jacobs asked if it was possible to cost-share the electricity bill with the Dept. of Natural Resources, as he often notices that the lights are on at Station 93 at all hours. Discussion of solutions, lease terms, and revisiting DNR's interest in an ongoing agreement ensued.

### **Local Board for Volunteer Firefighters and Reserve Officers**

#### **Upcoming Meetings**

- Review of the district's monthly event calendar.
- Next Regular Board meeting will be July 07, 2026 Station 91 at 6:30 PM, hybrid format.
- Next Commissioner Staff Workshop Meeting July 02, 2026 Station 91 at 3:00 PM, hybrid format.

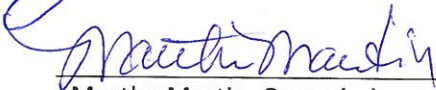
Both the Commissioner Staff Workshop and regular board meeting will be in hybrid format allowing for in-person or video conference participation. The link for video conference participation is provided on the district's website. ([www.ecfr.us](http://www.ecfr.us)).

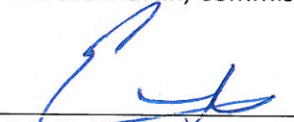
### **Executive Session**

#### **Adjournment**

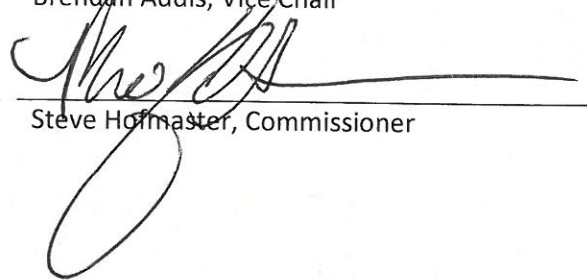
**Motion by Commissioner Addis** to adjourn at 7:32 PM, **seconded by Commissioner Hofmaster**. Motion passed unanimously.

  
Joshua Seeds, Chairperson

  
Martha Martin, Commissioner

  
Eric Holt, Commissioner

  
Brendan Addis, Vice Chair

  
Steve Holmster, Commissioner

Attest

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

