



East County Fire and Rescue

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www.ecfr.us



Regular Board of Fire Commissioners Meeting

June 02, 2026

Station 91

6:30 PM

Approved Minutes

Attendance

Joshua Seeds

Brendan Addis

Martha Martin

Steve Hofmaster

Eric Holt

Chief Black

Assistant Chief Jacobs

Teresa Guard

Chris Miller

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

Commissioner Martha Martin led the flag salute.

Agenda Adjustments

Consent Agenda

- Approval of stipend requests for Commissioners Seeds and Martin – May 28, 2026

Motion by Commissioner Holt to approve the stipend requests, **seconded by Commissioner Hofmaster**.
Motion passed unanimously.

- Approval of May 19, 2026 Regular Board Meeting Minutes.
- Approval of May 19, 2026 Local BVFF&RO 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 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. The Safety Committee will have an additional meeting on June 08, 2026 to discuss recent burn prop incident. Minutes will follow when that is resolved.

Fire District Business

1. Purchase Request for Scott SCBA pack and bottles, per quote from MES, in the amount of \$17,066.51, not to exceed \$18,000.
Motion by Commissioner Martin to approve the Purchase Request for Scott SCBA pack and bottles, per quote from MES, in the amount of \$17,066.51, not to exceed \$18,000, **seconded by Commissioner Holt. Motion passed unanimously.**
2. Adoption of Resolution 386-06022026 – Surplus equipment apparatuses 1010 and 1014 (see Attachment A)
Motion by Commissioner Hofmaster to adopt Resolution 386-06022026 – Surplus equipment apparatuses 1010 and 1014 (see Attachment A), **seconded by Commissioner Addis. Motion passed unanimously.**
3. Adoption of Resolution 387-06022026 – Surplus equipment damaged water extinguisher (see Attachment B)
Motion by Commissioner Addis to adopt Resolution 387-06022026 – Surplus equipment damaged water extinguisher (see Attachment A), **seconded by Commissioner Holt. Motion passed unanimously.**

Committee Meetings

1. Communication with neighboring elected officials.
 - City of Camas – supposed to happen May 28, 2026 at 3:00 PM at Station 91, but was cancelled.

Commissioners Seeds and Martin and Chief Black and Board Secretary Teresa Guard had a strategic discussion to make use of the time. Meeting to be rescheduled at a future date and time to be determined.
 - City of Washougal – held May 15, 2026. 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 at Station 91 at 7:30 PM.

Commissioners Comments

Commissioner Holt – Expressed appreciation for being a part of the Push-In Ceremony for the new Water Tender.

Commissioner Addis – Thanked the Administration for organizing the Push-In Ceremony and Assistant Chief Jacobs for leading the Safety Committee and looking into the recent incident.

Commissioner Hofmaster – Noted that he was impressed with and honored to be a part of the Push-In Ceremony.

Commissioner Martin – Inquired about the next Airport Advisory Committee Meeting. Suggested that it might be time to review the style and format of ECFR’s agenda and minutes documents, etc., and see if there is anything that could be added, rearranged, or removed.

Commissioner Seeds – Thanked new Board Secretary for her work and the fairly seamless transition between Secretaries. Reported that the State of the District report is complete but there is no longer an editorial page at the Post-Record since it was acquired by the Columbian. He has been working with Kelly Moyer and a few other reporters to see if it can be worked in somewhere, but we may want to look into posting that elsewhere.

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 June 16, 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.

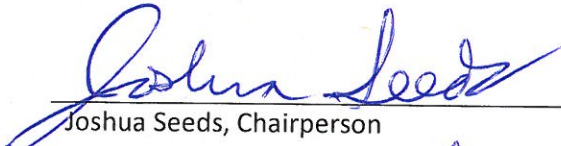
Both the Commissioner Staff Workshop and regular board meeting will be in hybrid format allowing for in-person or video conference participation. The link for video conference participation is provided on the district’s website. (www.ecfr.us).

Executive Session

Adjournment

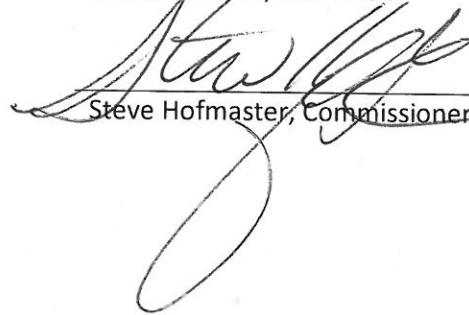
Motion by Commissioner Martin to adjourn at 7:42 PM, **seconded by Commissioner Hofmaster**.

Motion passed unanimously.


Joshua Seeds, Chairperson

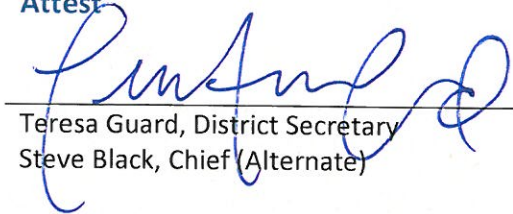

Brendan Addis, Vice Chair


Martha Martin, Commissioner


Steve Hofmaster, Commissioner


Eric Holt, Commissioner

Attest


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

