



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

June 04, 2024

Station 91

6:30 PM

Approved Minutes

Attendance

Martha Martin

Mike Taggart

Joshua Seeds

Steve Hofmaster

Brendan Addis

Chief Ed Hartin

Assistant Chief Jacobs

Debbie Macias

Zach Allen

Call to Order

Chairperson Joshua Seeds called the meeting to order at 18:30. 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 May 21, 2024 Regular Board Meeting Minutes.
- Approval of May 21, 2024 Local BVFF&RO Meeting Minutes.
- Approval of Financial Transactions.
- Excuse absent Commissioner(s).

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 were no accidents/incidents since the last board meeting.

Fire District Business

1. Approval of purpose, scope and policy for – SOG 1.3.1 Budget. **Motion by Commissioner Addis to approve SOG 1.3.1 Budget, seconded by Commissioner Hofmaster. Motion passed unanimously.**
2. Approval of purpose, scope and policy for – SOG 1.3.8 Investment. **Motion by Commissioner Martin to approve SOG 1.3.8 Investment, seconded by Commissioner Taggart. Motion passed unanimously.**
3. Board discussed board assignments. Commissioner Seeds asked Commissioner Addis to look over the assignments to see if anything interests him and to let him know so he could be added to the list at a later time.
4. Chief Hartin shared the GFOA award with the board. He went over some of the items with them and showed them the award that was sent in. Discussion ensued.

Committee Meetings

1. Communication with neighboring elected officials.
 - City of Camas, July 23, 2024 at 3:00 PM at City Hall.
 - City of Washougal, held June 03, 2024 next meeting will be August 5, 2024, at 3:00 PM at City Hall. – Thoughts from the meeting on June 3 were that Washougal is invested on what ECFR is doing right now and they are moving forward with RFA planning. Discussion ensued.
2. Risk Group, TBA.
3. East County Ambulance Advisory Board (ECAAB), TBA.
4. Safety Meeting, July 23, 2024 Station 91 at 7:30 PM.

Commissioners Comments

Commissioner Martin mentioned that the Port of Camas/Washougal is having an open house regarding urban growth on 6-5-2024 if anyone is interested in going.

Commissioner Seeds – said he was happy to see the shift schedule being in the 90th percentile.

Commissioner Taggart reminded the board he will be traveling in June and will try to remote in for the next meetings that are coming up.

Public Input

None.

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 June 18, 2024 Station 91 at 6:30 pm. – Hybrid format.
- Strategic planning workshop June 06, 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 (www.ecfr.us).

Executive Session

RCW 42.30.140(4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

The Board went into executive session at 20:00 for 20 minutes, to return at 20:20.

Commissioner Seeds came out to let Board Secretary know they were extending for 10 minutes.

Board Secretary announced that the board would be extending executive session or 10 minutes until 20:30.

The Board reconvened at 20:30.

No action taken.

Adjournment

Motion by Commissioner Taggart to adjourn at 20:32, seconded by Commissioner Hofmaster. Motion passed unanimously.



Joshua Seeds, Chairperson



Michael Taggart, Vice Chair



Martha Martin, Commissioner



Steve Hofmaster, Commissioner



Brendan Addis, Commissioner

Attest



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

