



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 02, 2026

Station 91

6:30 PM

Agenda



This meeting will be held in hybrid format, in-person and using Zoom video conferencing. The link and telephone dial-in number are provided below:

Video Conferencing Link: <https://us02web.zoom.us/j/87067456976>

Dial-In Telephone Number: (253) 215-8782

Meeting ID: 870 6745 6976 and Passcode: 328261

This meeting is being recorded, please silence or turn off your personal cell phones, pagers, etc.

Push-In Ceremony

6:00 PM – Push-In Ceremony for new Water Tender.

Call to Order

Flag Salute

Agenda Adjustments

Consent Agenda

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

Public Input

Correspondence

Staff Reports

1. Chief Black.
2. Assistant Chief Jacobs.
3. Safety Committee.

Fire District Business

1. Purchase Request for Scott SCBA pack and bottles, per quote from MES, in the amount of \$17,066.51.
2. Resolution 386-06022026 – Surplus equipment apparatuses 1010 and 1014 (see Attachment A)
3. Resolution 387-06022026 – Surplus equipment damaged water extinguisher (see Attachment B)

Committee Meetings:

- Communication with Neighboring Elected Officials.
 - City of Camas – May 28, 2026 meeting cancelled; will be rescheduled at future date TBA.
 - City of Washougal – Next meeting TBA.
- Next Risk Group Meeting will be July 08, 2026
- East County Ambulance Advisory Board (ECAAB) next meeting TBA.
- Safety Meeting – held May 27, 2026.

Commissioner Comments

Public Comment

Local Board for Volunteer Firefighters and Reserve Officers

Upcoming Meetings

- Review of the district's monthly event calendar.
- Next Regular Board Meeting June 16, 2026 Station 91 at 6:30 PM – hybrid format.
- Next Commissioner Staff Workshop Meeting – June 4, 2026 at 3:00 PM – hybrid format.

Executive Session

Adjournment



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Board of Fire Commissioners Consent Agenda

June 02, 2026

1. Approval of minutes:
 - May 19, 2026 Regular Board Meeting Minutes.
 - May 19, 2026 BVFF Meeting Minutes.
2. Invoices in the amount of \$19,565.83 check numbers 16199 through 16205 dated May 21, 2026.
3. Approved commissioner stipends for the period of May 15, 2026 through May 31, 2026 with a June 10, 2026, pay date.

Name	Regular Meeting	Committee Meeting	Special Meeting	Education	Other	Total
Addis	1	1	0	0	0	2
Hofmaster	1	1	0	0	0	2
Holt	1	0	0	0	0	1
Martin	1	0	0	0	1	2
Seeds	1	0	0	0	2	3

4. Voided/Destroyed Claims/Payroll Warrants.
5. Excuse absent Commissioner(s).
6. Payroll/Benefits/EFT's in the amount of \$88,163.05 (Payroll).

Joshua Seeds, Chairperson

Brendan Addis, Vice Chair

Martha Martin, Commissioner

Steve Hofmaster, Commissioner

Eric Holt, Commissioner



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Regular Board of Fire Commissioners Meeting

May 19, 2026

Station 91

6:30 PM

Draft Minutes

Attendance

Joshua Seeds

Brendan Addis

Martha Martin

Steve Hofmaster

Eric Holt

Chief Steve Black

Assistant Chief Jacobs

Teresa Guard

Pam Jensen

Captain John Prasch

Kevin Hawkey

Dalton Payne

Jacob Dobbins

Stephen Vera

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

Commissioner Martha Martin led the flag salute.

Agenda Adjustments

Consent Agenda

- Approval of May 05, 2026 Regular Board Meeting Minutes.
- Approval of May 05, 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 Martin.**

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 there was one new injury sustained by a career firefighter in a training incident over the weekend. The firefighter was able to continue working, but some equipment was damaged. ECFR is looking to get a third party to review operations along with the Safety Committee.

Fire District Business

1. Purchase Request for State Auditor's Office (SAO) Accountability and Financial Audits, per invoice L175153 from SAO, in the amount of \$16,932.00.
Motion by Commissioner Hofmaster to approve the payment for Accountability and Financial Audits in the amount of \$16,932.00, **seconded by Commissioner Addis. Motion passed unanimously.**
2. Suspension of SOPs 10.7.15 Taking Photos and Videos and 50.2 Electronic Media
Motion by Commissioner Addis to suspend 10.7.15 Taking Photos and Videos and 50.2 Electronic Media, **seconded by Commissioner Holt. Motion passed unanimously.**
3. Adoption of SOP 1.5.1 Social Media and Imagery Policy
Motion by Commissioner Martin to adopt SOP 1.5.1 Social Media and Imagery Policy, **seconded by Commissioner Hofmaster. Motion passed unanimously.**

Committee Meetings

1. Communication with neighboring elected officials.
 - City of Camas – May 28, 2026 at 3:00 PM at Station 91.
 - City of Washougal – held May 15, 2026. Next meeting TBA.

Commissioners Seeds and Martin and Chief Black reported on the meeting with the City of Washougal, including learning that City Manager Dave Scott will be retiring.

Representatives from the city will be going to the state legislature; Chief Black asked about pursuing a line item for grants to build fire stations, as that would be something ECFR would want to pursue.

Discussion regarding CRESA starting to model AI to take calls and get them prioritized and routed.
2. Next Risk Group Meeting – TBA (July 2026).
3. East County Ambulance Advisory Board (ECAAB) held May 13, 2026.

Commissioners Seeds and Martin and Chief Black attended, discussed RFA generally as well as interlocal agreement language and updates. Discussed continuing services with them if the EMS levy passes and contingency plans if it fails, as well as the lead-up to and formation of the RFA.

4. Safety Meeting – May 27, 2026 at station 91 at 7:30 PM.

Commissioners Comments

Commissioner Holt – Expressed his appreciation to Pam for her fantastic work and helping the District get through the audit.

Commissioner Addis – Thanked the Administration for organizing the Commissioner Staff Workshop; remarked that it went well and he is looking forward to the upcoming Workshops.

Commissioner Martin – Agreed with Commissioner Addis regarding the recent Workshop and helpful feedback. Asked about the status of the State of the District report and if we wanted to add information about the levy.

Commissioner Hofmaster – Reported that he was able to see the new Water Tender earlier and it looks great.

Commissioner Seeds – Updated on the finished draft of the State of the District; once he has gotten feedback from the group he will make any needed changes and send it off. Plans to send an update and link, etc., to everyone once that has happened. Also noted that the State Auditor commented several times on Pam’s thoroughness and professionalism and thanked her for her diligence.

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 02, 2026 Station 91 at 6:30 PM, hybrid format.
- Next Commissioner Staff Workshop Meeting June 04, 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 7:20 PM to return at 7:40 PM.

The Board reconvened at 7:40 PM.

Commissioner Seeds shared that the Board had a discussion regarding audit results and employee performance related to that and summarized the discussion: Finance Officer Pam Jensen has done very good work on the audit, and there was only one issue that needed to be corrected pertaining to a new standard.

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)



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Local Board for Volunteer Fire Fighters & Reserve Officers Meeting May 19, 2026

Station 91
Draft Minutes

Attendance

Joshua Seeds	Brendan Addis	Martha Martin
Steve Hofmaster	Eric Holt	Chief Black
Assistant Chief Jacobs	Teresa Guard	Pam Jensen
Captain John Prasch	Kevin Hawkey	Dalton Payne
Jacob Dobbins	Stephen Vera	

Call to Order

Chairperson Joshua Seeds called the meeting to order at 19:17 via Hybrid Meeting. This meeting was conducted in hybrid format to allow for in-person or video conference participation.

Business

No business.

Adjournment

The local board adjourned at 19:17.

Joshua Seeds, Commissioner Chairperson
Brendan Addis, (Alternate)

Martha Martin, Commissioner
Steve Hofmaster (Alternate)

Steven Black, Chief
Robert Jacobs, Assistant Chief (Alternate)

Attest

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

CHECK REGISTER

East County Fire & Rescue

Time: 07:52:17 Date: 06/03/2026

05/15/2026 To: 05/31/2026

Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
613	05/21/2026	Claims	6291	16199	CLARK CO. FIRE RESCUE RISK MGMT GROUP	1,239.00	Invoice # 2026-02 - Premium for adding new Water Tender (apparatus # 1025)
614	05/21/2026	Claims	6291	16200	MES SERVICE COMPANY, LLC	23.15	Invoice # IN2319490 - Custom alteration to PPE (Payne).
615	05/21/2026	Claims	6291	16201	John M Prasch	375.30	Invoice # 05.212026 Prasch - Tuition reimbursement (Fire Behavior & Combustion 2303) per IAFF CBA Article 26.
616	05/21/2026	Claims	6291	16202	STATE AUDITOR'S OFFICE	16,932.00	Invoice # L175153 - Accountability and Financial Audit for years 2024-2025. Audit # 63754. 120 hours billed (54.5 hrs Accountability Audit; 65.5 hrs Financial Audit)
617	05/21/2026	Claims	6291	16203	ERIC TIERNEY	750.00	Invoice # 06/01/2026 - June 2026 IT Services
618	05/21/2026	Claims	6291	16204	WEX BANK (CHEVRON)	149.62	Invoice #112427839 - April 2026 fuel charges.
619	05/21/2026	Payroll	6291	16205	OPEIU Local 11	96.76	Pay Cycle(s) 05/25/2026 To 05/25/2026 - OPEIU Dues
001 General Fund						19,565.83	
						<u>19,565.83</u>	Claims: 19,469.07
							Payroll: 96.76

CHECK REGISTER

East County Fire & Rescue

Time: 07:49:23 Date: 06/03/2026

05/15/2026 To: 05/31/2026

Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
581	05/25/2026	Payroll	6291	EFT		292.90	
582	05/25/2026	Payroll	6291	EFT		3,549.94	
583	05/25/2026	Payroll	6291	EFT		4,243.96	
584	05/25/2026	Payroll	6291	EFT		3,904.07	
585	05/25/2026	Payroll	6291	EFT		2,684.76	
586	05/25/2026	Payroll	6291	EFT		2,370.73	
587	05/25/2026	Payroll	6291	EFT		2,713.33	
588	05/25/2026	Payroll	6291	EFT		1,665.35	
589	05/25/2026	Payroll	6291	EFT		2,865.03	
590	05/25/2026	Payroll	6291	EFT		2,119.93	
591	05/25/2026	Payroll	6291	EFT		292.90	
592	05/25/2026	Payroll	6291	EFT		292.90	
593	05/25/2026	Payroll	6291	EFT		2,121.91	
594	05/25/2026	Payroll	6291	EFT		3,299.81	
595	05/25/2026	Payroll	6291	EFT		732.25	
596	05/25/2026	Payroll	6291	EFT		3,733.27	
597	05/25/2026	Payroll	6291	EFT		3,235.48	
598	05/25/2026	Payroll	6291	EFT		694.73	
599	05/25/2026	Payroll	6291	EFT		1,883.79	
600	05/25/2026	Payroll	6291	EFT		3,909.09	
601	05/25/2026	Payroll	6291	EFT		585.79	
602	05/25/2026	Payroll	6291	EFT		1,767.87	
603	05/25/2026	Payroll	6291	EFT		4,531.33	
604	05/25/2026	Payroll	6291	EFT	IAFF2444	1,722.37	Pay Cycle(s) 05/25/2026 To 05/25/2026 - IAFF Dues
605	05/25/2026	Payroll	6291	EFT	DEPT OF RETIREMENT SYSTEMS	235.41	Pay Cycle(s) 05/25/2026 To 05/25/2026 - Roth DComp
606	05/25/2026	Payroll	6291	EFT	DEPT OF RETIREMENT SYSTEMS	11,045.98	Pay Cycle(s) 05/25/2026 To 05/25/2026 - DComp
607	05/25/2026	Payroll	6291	EFT	DEPT OF RETIREMENT SYSTEMS	269.32	Pay Cycle(s) 05/25/2026 To 05/25/2026 - PERS3
608	05/25/2026	Payroll	6291	EFT	DEPT OF RETIREMENT SYSTEMS	353.00	Pay Cycle(s) 05/25/2026 To 05/25/2026 - PERS2
609	05/25/2026	Payroll	6291	EFT	DEPT OF RETIREMENT SYSTEMS	10,615.26	Pay Cycle(s) 05/25/2026 To 05/25/2026 - LEOFF2
610	05/25/2026	Payroll	6291	EFT	IRS	9,557.59	941 Deposit for Pay Cycle(s) 05/25/2026 - 05/25/2026
611	05/25/2026	Payroll	6291	EFT	OR Department of Revenue	523.00	Pay Cycle(s) for OR Tax: 05/25/2026 - 05/25/2026
612	05/25/2026	Payroll	6291	EFT	WASHINGTON STATE SUPPORT REGISTRY	350.00	Pay Cycle(s) 05/25/2026 To 05/25/2026 - WA Child Support
619	05/21/2026	Payroll	6291	16205	OPEIU Local 11	96.76	Pay Cycle(s) 05/25/2026 To 05/25/2026 - OPEIU Dues

001 General Fund

88,259.81

88,259.81 Payroll: 88,259.81



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To: Board of Fire Commissioners
 From: Chief Steve Black
 Date: June 2nd, 2026
 Subject: Chief's Report

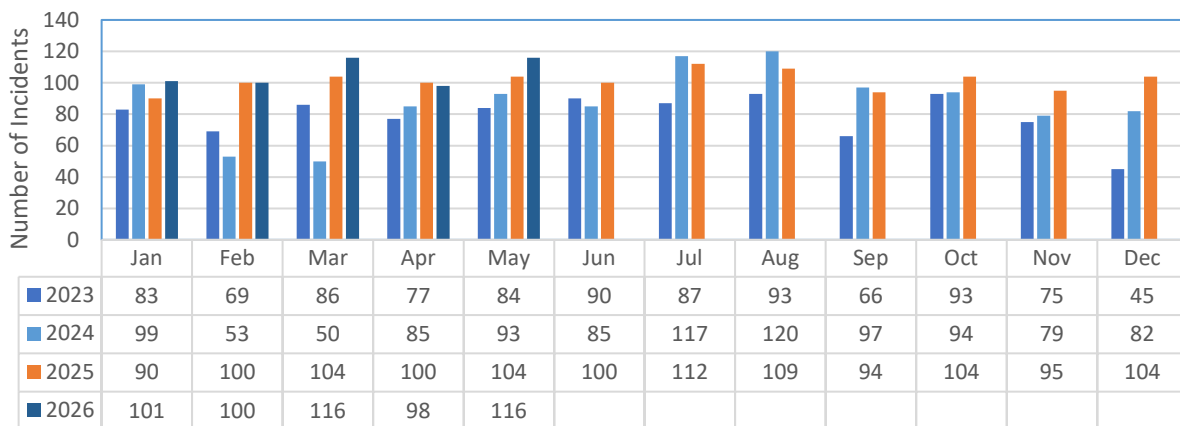
Response Activity

During May, the District responded to 116 calls for service. Table 1 outlines the distribution of incidents.

Table 1. Response Activity

Incident Type Series	Number
1 - Fire	6
2 - Overpressure Rupture, Explosion, Overheat (No Fire)	0
3 - Rescue & Emergency Medical Service Incident	70
4 - Hazardous Condition (No Fire)	0
5 - Service Call	11
6 - Good Intent Call	16
7 - False Alarm & False Call	13
9 - Special Incident Type	0
Total Responses	116

Figure 1. Incident Responses by Month 2023-2026





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Staffing and Deployment

During the month, the district maintained a 90th percentile¹ shift staffing level of 4.00 personnel during the day (07:00-19:00) and 4.00 personnel at night (19:00-07:00). The availability of response from Station 91 was 100.00%.

Daily shift availability for Station 94 was 80% through the day and 87% at night. Station 94 was closed on May 8th, 9th, 10th, 23rd, and then just through the day on May 26th and 27th.

Table 2. Incidents Impacted by Unavailability for Response from Station 94

Date	Time	FMZ	Priority	Event Type	First Due
05/08/2026	15:01:52	095	2	UNCONSCIOUS / FAINTING EPISODE	E43
05/08/2026	17:45:52	094	3	MVA	E43
05/08/2026	19:09:09	094	1	CARDIAC OR RESPIRATORY ARREST	E43
05/08/2026	20:05:59	095	2	UNKNOWN PROBLEM	E43
05/09/2026	09:13:55	094	2	MVA	E43
05/23/2026	15:48:39	095	2	BREATHING PROBLEM	E43
05/27/2026	14:21:20	094	4	FALL	E43

In addition to full-time staffing, the district's volunteer members worked a total of 348 hours of service. We have been notified that two volunteers have tendered their resignation.

Table 3. Number of volunteers and staffing hours. Hours do not pertain to WTD or Chief Jacobs.

Date	Combat Volunteers	Water Tender Drivers	Hours
03/31/2026	10	5	366
04/30/2026	10	5	348
05/31/2026	8	5	312

Shift Reports

A Shift/Facilities and Community Risk Reduction: Captain Danny Burch

- Working on capital projects requests for S94 doors and S91 landscaping.

B Shift/Training: Captain Cody Sorensen

¹ Calculation of the 90th percentile reflects the staffing that is available 90% of the time.

- FF Grable is working to repair the damaged cutters.
- FF Parry is outfitting the new tender with hose and completing a hose order.
- FF Allen has been working on the recruitment process for the upcoming FTE vacancy.
- Captain Sorensen also wanted to convey his appreciation for his shifts commitment to fixing issues as they find them and for their actions on a brush fire that bordered the Steigerwald Refuge.

C Shift/Apparatus and Equipment: Captain John Prasch

- Working on upfit of new Tender.
- Working on surplus of old E94 and WT93.
- Preparing annual rope rescue training.

Programs and Projects

AFG and Safer Grants: Are open. Reviewing criteria. Safer grant requires entity to pay 25% in year one and two, then 65% in year three. At year four it would be up to the District to fund this position(s) fully. I'm doing a deep dive on the AFG grant to see if it will support a station. It appears the match is 5%. I also reached out to S&P to see about a bond rating review.

BLM and Firehouse Subs Grants: Firehouse Subs should have an update for us in June.

WHA Insurance: I reached out to the Risk Group for advice on our live fire training incident. WHA leaned towards L&I, the chair had some experience from a union perspective and member of a large organization. Tentative date for them to do a site visit is July 2nd. Also, we did proceed with Ed Hartin doing an analysis as well. In discussions with the union it was felt that an expert in thermal dynamics was needed to truly understand the incident. He has begun his work.

EMS Levy: A fact sheet mailer has been developed and will be sent out around the third week of June in line with the calendar used in 2020. According to the calendar there was also a Letter to Editor from a commissioner although I don't see an example of that. If we choose to do this, I would like to have Brian review it. The letter is a personal opinion and can not use any district resources.

Career Firefighter Hiring: We received 35 applications. Several did not meet the minimum certifications. After reviewing the applications for experience, we invited 21 to the next step.

Volunteer Recruitment: VFA 26-01 is completed. End of academy skills testing was done over the last couple weeks and most of our academy has passed and will move on to the doctor physicals before being released to respond.

Student Volunteer Firefighter Program: This will be addressed at the post academy meeting.

Staffing: We have all three injured members back to work.

Washougal Motocross: Planning session coming up for this event. We anticipate upstaffing again this year.

4th of July: Planning for this event has also begun. CRESA will operate similar to last year where dispatch and radio operations will be altered for the day. We plan to upstaff for this event as well, along with increased chief coverage.

Open House: Debbie had started to organize this before she left. The event is Saturday August 8th 11:00-14:00. Teresa has heard from most of the vendors to confirm they will be returning. She's working on food logistics and getting volunteers to sign up to help.

Integrated Comprehensive Plan: The update for the Standard of Cover and the Community Risk Assessment are completed and will be added to the website at the conclusion of the staff workshops planned with the crews.

New chief rig: Should be done at the first factory and moving to the second location for the upgrade to an emergency vehicle.



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To: Board of Fire Commissioners
From: Assistant Chief Robert Jacobs
Date: June 02, 2026
Subject: Assistant Chief's Report

Training

May EST/Tender Training was May 26, 2026 (rescheduled from May 23, 2026).

June DOC Training will be June 06, 2026 at 7:00 PM at Station 91.

June EST/Tender Training will be June 23, 2026 (details TBD).

Apparatus

Continuing to work through some minor maintenance issues on apparatus.

Safety

Last safety committee meeting was May 27, 2026.

Next safety committee meeting will be June 08, 2026 at 7:30 PM at Station 91. This is an additional Safety Meeting for further discussion regarding the burn prop incident.

Safety Committee Meeting minutes will follow the next meeting.

No new accidents or incidents reported since the last Board Meeting.



(877) 637-3473

Quote

Quote # QT2075344
Date 05/28/2026
Expires 06/12/2026
Sales Rep Pagh, Jana
Shipping Method FedEx Ground
Customer EAST CO. FIRE & RESCUE (WA)
Customer # C38710

Bill To

EAST CO. FIRE & RESCUE
 600 NE 267TH AVE
 CAMAS WA 98607-6200

Ship To

EAST CO. FIRE & RESCUE
 600 NE 267TH AVE
 CAMAS WA 98607-6200

Item	Alt. Item #	Units	Description	QTY	Unit Price	Amount
X5915026305304			3M™ Scott™ Air-Pak™ X3 Pro SCBA with Snap-Change X5915026305304, 5.5, E-Z Flo C5, QD Hose, UEBSS, Pak-Tracker, 2 ea	1	\$10,064.91	\$10,064.91
201612-01			CHEST STRAP ASSY, LOWER, X3	1	\$99.51	\$99.51
200970-01			CYL&VALV,QD,CARB,45/5500 ASSY	3	\$1,878.55	\$5,635.65

Pricing per Sourcewell Contract 011824-MES

Contact: C324017 East County Fire & Rescue : John Prasch

Subtotal \$15,800.07
Shipping Cost \$0.00
Tax Total \$1,264.01
Total \$17,064.08

This Quotation is subject to any applicable sales tax and shipping and handling charges that may apply. Tax and shipping charges are considered estimated and will be recalculated at the time of shipment to ensure they take into account the most current information.

All returns must be processed within 30 days of receipt and require a return authorization number and are subject to a restocking fee.

Custom orders are not returnable. Effective tax rate will be applicable at the time of invoice.



QT2075344



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Resolution 386-06022026

A resolution providing for disposal of equipment deemed to be surplus to the reasonably foreseeable needs of East County Fire and Rescue.

WHEREAS, Apparatus 1010 (Tender 93), a 1999 International 6x6 water tender (VIN 1HTSHADR7XH661281) shown in Attachment A, belonging to East County Fire and Rescue is in deteriorated condition and no longer serviceable; and

WHEREAS, Apparatus 1014 (Engine 94), a 2005 Rosenbauer Central States engine (VIN 44KFT42895WZ20655) shown in Attachment A, belonging to East County Fire and Rescue is in deteriorated condition and no longer serviceable.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of East County Fire & Rescue as follows:

1. Based upon the findings and recommendations of the Fire Chief, this equipment is surplus to the foreseeable needs of the district.
2. Disposal of this equipment will benefit the district.
3. The fire chief is authorized dispose of this equipment in a manner that will be to the best advantage of East County Fire and Rescue.

ADOPTED at a Regular Meeting of the Board of Commissioners for East County Fire and Rescue June 02, 2026, with the following Commissioners being present and voting:

Joshua Seeds, Chairperson

Brendan Addis, Vice Chair

Steve Hofmaster, Commissioner

Eric Holt, Commissioner

Martha Martin, Commissioner

Attest

Teresa Guard, District Secretary



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Property Salvage Report – Attachment A

Tag Number	Description of Asset	Serial Number	Status of Asset (choose one)				Comments
			Lost	Stolen	Sell	Recycle/Scrap	
	Apparatus 1010	1HTSHADR7XH661281	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Excess; Resolution 386-06022026
	Apparatus 1014	44KFT42895WZ20655	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Excess; Resolution 386-06022026
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Signature

386-06022026
Surplus Resolution Number(s)

Date



East County Fire and Rescue

600 NE 267th Avenue Camas, WA 98607

(360) 834-4908 (phone)

(360) 835-8920 (fax)

www.ecfr.us



Resolution 387-06022026

A resolution providing for disposal of equipment deemed to be surplus to the reasonably foreseeable needs of East County Fire and Rescue.

WHEREAS, the equipment shown in Attachment A (2.5 Gallon Water Extinguisher), belonging to East County Fire and Rescue is in deteriorated condition and no longer serviceable; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of East County Fire & Rescue as follows:

1. Based upon the findings and recommendations of the Fire Chief, this equipment is surplus to the foreseeable needs of the district.
2. Disposal of this equipment will benefit the district.
3. The fire chief is authorized dispose of this equipment in a manner that will be to the best advantage of East County Fire and Rescue.

ADOPTED at a Regular Meeting of the Board of Commissioners for East County Fire and Rescue June 02, 2026, with the following Commissioners being present and voting:

Joshua Seeds, Chairperson

Brendan Addis, Vice Chair

Steve Hofmaster, Commissioner

Eric Holt, Commissioner

Martha Martin, Commissioner

Attest

Teresa Guard, District Secretary



East County Fire and Rescue

600 NE 267th Avenue Camas, WA 98607

(360) 834-4908 (phone)

(360) 835-8920 (fax)

www.ecfr.us →



Property Salvage Report – Attachment A

Tag Number	Description of Asset	Serial Number	Status of Asset (choose one)				Comments
			Lost	Stolen	Sell	Recycle/Scrap	
#0551	2.5 Gallon Water Extinguisher	4-563540	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Damaged in burn prop incident; Resolution 387-06022026
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Signature

387-06022026

Surplus Resolution Number(s)

Date

May 2026 - July 2026

June 2026							July 2026						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6			7	1	2	3	4
7	8	9	10	11	12	13	5	6	7	8	9	10	11
14	15	16	17	18	19	20	12	13	14	15	16	17	18
21	22	23	24	25	26	27	19	20	21	22	23	24	25
28	29	30					26	27	28	29	30	31	

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
May 31	Jun 1	2 6:30pm June 02, 2026 Regular Board Meeting (Station 91)	3	4 3:00pm Commissioner Staff Workshop Meeting - B Shift (Station 91)	5	6
7	8	9	10	11	12	13
14	15	16 6:30pm June 16, 2026 Regular Board Meeting (Station 91)	17	18	19	20
21	22	23	24	25	26 10:00am Quilting Group (Station 91 Training Room)	27
28	29	30	Jul 1 7:30am Officer's Meeting (Station 91)	2 3:00pm Commissioner Staff Workshop Meeting - C Shift (Station 91)	3	4
5	6	7	8 8:00am Clark County Fire Rescue Risk Management Group (Zoom or 8800 NE	9	10	11