



East County Fire and Rescue

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Commissioner Staff Workshop Meeting January 09, 2025

Station 91

3:00 PM

Approved Minutes

Attendance

Martha Martin

Mike Taggart

Joshua Seeds

Steve Hofmaster

Brendan Addis

Chief Ed Hartin

Debbie Macias

Call to Order

This meeting was in hybrid version in-person/video conference format.

Chairperson Joshua Seeds called the meeting to order at 15:00 pm.

Fire District Business

DNR Lease of space at Station 93– Chief Hartin provided a lease document to the board that explains a lease between DNR and East County Fire and Rescue for station 93. The document has details on the amount of the lease, the duration and what parts of station 93 the lease covers. Discussion ensued.

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.

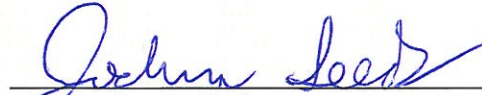
The Board went into executive session at 15:25 for 30 minutes, to return at 15:55.

The Board reconvened at 15:55.

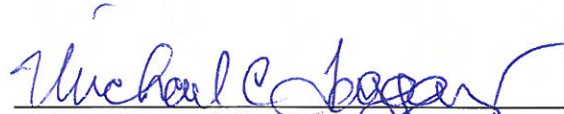
No action taken.

Adjournment

Meeting adjourned at 15:56.




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)

