EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING
April 21, 2022
Station 91

Approved Minutes

ATTENDANCE:

Martha Martin Joshua Seeds Pam Jensen Station 94 Duty Crew

Mike Taggart Steve Hofmaster Debbie Macias Sherry Petty Chief Carnes Station 91 Duty Crew

Held virtually due to COVID-19

CALL TO ORDER: 10:02

Chairperson Martha Martin called the meeting to order for the Strategic Planning Workshop

Debbie Macias updated the board on the Open House plans. Confirmed the date of August 27, 2022 with everyone to make sure it is in everyone's calendar and confirmed the time as well. She updated everyone on all the vendors who have said yes and listed off the names of all the vendors as well. As we get closer to the event, we will see how many volunteers we will need to man tables. She let the board know that they can let her know what they would like to help with as well.

Chief Carnes shared information he received from attending the Port of Camas-Washougal airport meeting on their plans for the future. Discussion ensued.

Public Comment:

No comments.

Meeting adjourned 10:36

Respectfully Submitted,

-DocuSigned by:

Martha Martin

Martha Martin, Chairperson

--- DocuSigned by:

Steve Hofmaster, Commissioner

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Mike Taggart

BATASCF ZZZÁDÁJÚ

Michael Taggart, Commissioner

ATTEST by:

Debbie Macias

Joshua Seeds

Joshua Seeds, Commissioner

Debbie Macias, District Secretary

Sherry Petty, Commissioner

DISTRICT SEAL: