



# East County Fire and Rescue

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[www.ecfr.us](http://www.ecfr.us)



## Regular Board of Fire Commissioners Meeting April 21, 2026

Station 91

6:30 PM

Approved Minutes

### Attendance

Joshua Seeds

Brendan Addis

Martha Martin

Steve Hofmaster

Eric Holt

Chief Steve Black

Assistant Chief Jacobs

Debbie Macias

Teresa Guard

Captain John Prasch

### Call to Order

Chairperson Joshua Seeds called the meeting to order at 18:31. This meeting was conducted in hybrid format to allow for in-person or video conference participation.

### Flag Salute

Outgoing District Secretary Debbie Macias led the flag salute.

### Swearing In

New District Secretary Teresa Guard was sworn in by Chairperson Joshua Seeds.

### Agenda Adjustments

Amended to add purchase request from Captain Prasch.

### Consent Agenda

- Approval of April 02, 2026 Commissioner Staff Workshop Meeting Minutes.
- Approval of April 07, 2026 Regular Board Meeting Minutes.
- Approval of April 07, 2026 Local BVFF&RO Meeting Minutes.
- Approval of Financial Transactions.
- Excuse absent Commissioner(s).

**Motion by Commissioner Martin 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 was no new accident/incident since the last board meeting.

### Fire District Business

1. Suspension of 402 Code of Conduct, 403 Code of Discipline, and 10.7.23 Code of Ethics  
**Motion by Commissioner Holt** to suspend 402 Code of Conduct, 403 Code of Discipline, 10.7.23 Code of Ethics, **seconded by Commissioner Addis. Motion passed unanimously.**
2. Adoption of SOP 1.2.1 Code of Ethics  
**Motion by Commissioner Martin** to adopt SOP 1.2.1 Code of Ethics, **seconded by Commissioner Hofmaster. Motion passed unanimously.**
3. Purchase Request for the purchase of tires for apparatus #1024, per quote from Pomp's Tire Service, Inc. in the amount of \$5380.75 (NTE \$6000.00 after tax, tariff, etc.)  
**Motion by Commissioner Addis** to approve the purchase of tires for apparatus #1024, per quote from Pomp's Tire Service, Inc. in the amount of \$5380.75 (NTE \$6000.00 after tax, tariff, etc.), **seconded by Commissioner Hofmaster. Motion passed unanimously.**

### Committee Meetings

1. Communication with neighboring elected officials.
  - City of Camas – May 28, 2026 at 3:00pm at Station 91.
  - City of Washougal – May 15, 2026 at 1:00pm at Washougal City Hall.
2. Risk Group meeting held – April 15, 2026. Takeaway from this meeting was that WHA mentioned taking on all LNI claims after discussing with our finance officer that it's not a benefit for ECFR. Discussion ensued.
3. East County Ambulance Advisory Board (ECAAB) – May 13, 2026 at 4:00 PM Station 42.
4. Safety Meeting – May 27, 2026 at station 91 at 7:30 PM.

### Commissioners Comments

**Commissioner Martin** – Asked about the State of the District report, and how the Levy Pro-Con Committee(s) are going. Reported that she and Addis met to practice recording a video at her property.

**Commissioner Hofmaster** – Pleased with WSRB rating. Thanked Debbie for her service and welcomed new Board Secretary.

**Commissioner Holt** – Commended the District for WSRB rating change. Thanked Debbie for her service and welcomed new Board Secretary.

**Commissioner Addis** – Thanked Debbie for her service and welcomed new Board Secretary.

**Commissioner Seeds** – Updated on recent travel, including looking at land in SW Oregon and reviewing integrated fire plan for the Josephine County. Thanked Commissioners and Chiefs for their work and for helping him to learn about all things fire.

### 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 May 05, 2026 Station 91 at 6:30 pm, hybrid format.
- Next Commissioner Staff Workshop Meeting May 07, 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](http://www.ecfr.us)).

### Executive Session

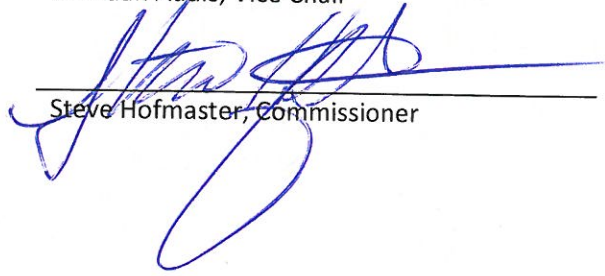
#### Adjournment


**Motion by Commissioner Martin** to adjourn at 17:16, **seconded by Commissioner Hofmaster**. **Motion passed unanimously.**

  
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Joshua Seeds, Chairperson

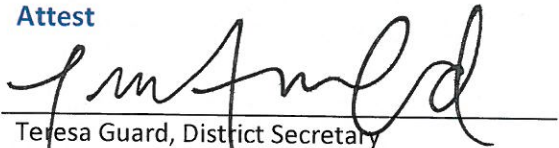
  
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Brendan Addis, Vice Chair

  
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Martha Martin, Commissioner

  
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Steve Hofmaster, Commissioner

  
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Eric Holt, Commissioner

Attest

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

