



East County Fire and Rescue

600 NE 267th Avenue Camas, WA 98607

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www.ecfr.us



Regular Board of Fire Commissioners Meeting

April 16, 2024

Station 91

6:30 PM

Approved Minutes

Attendance

Martha Martin

Steve Hofmaster

Debbie Macias

Mia Santander

Mike Taggart

Chief Ed Hartin

Zach Allen

Jacob Dobbins

Joshua Seeds

Assistant Chief Jacobs

Cody Parry

Marty Grindy

Call to Order

Chairperson Joshua Seeds called the meeting to order at 18:30 via Hybrid Meeting. This meeting was conducted in hybrid in-person/video conference format.

Flag Salute

Assistant Chief Jacobs led the flag salute.

Agenda Adjustments

Consent Agenda

- Approval of April 02, 2024 Regular Board Meeting Minutes.
- Approval of April 02, 2024 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 Taggart**

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 Lid Lift Explanatory Statement **Motion by Commissioner Taggart** approve the Lid Lift Explanatory Statement, **seconded by Commissioner Hofmaster. Motion passed unanimously.**
2. Resolution #344-04162024 – Leave Accrual Fund Expenditure. **Motion by Commissioner Martin** Leave Accrual Fund Expenditure. **Seconded by Commissioner Taggart. Motion passed unanimously.**
3. Review of letters (2) submitted for Board of Fire Commissioners Vacancy – Position Five. Discussion ensued, special meeting will be on April 30, 2024 at 6:30 PM to go over the letters and discuss with candidates.

Committee Meetings

1. Communication with neighboring elected officials.
 - City of Camas, April 23, 2024 at 3:00 PM at ECFR Station 91.
 - City of Washougal TBA.
2. Risk Group, April 24, 2024 at 8:00 AM via Zoom.
3. Safety Meeting, May 23, 2024 Station 91 at 7:30 PM.
4. East County Ambulance Advisory Board (ECAAB), April 24, 2024 at 5:00 PM Station 42.

Commissioners Comments

Commissioner Hofmaster commended the crew on the CPR training that was held over the weekend. He thought it went well.

Commissioner Taggart also commended the crew on the CPR training.

Commissioner Seeds glad to see community getting their burning done now while the ground is still wet.

Public Input

None

Local Board for Volunteer Firefighters and Reserve Officers

No new business.

Upcoming Meetings

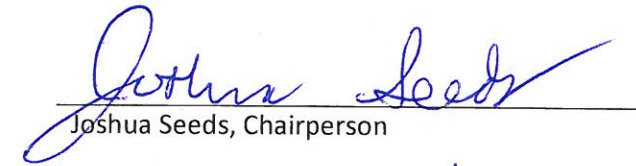
- Review of the district's monthly event calendar.
- Regular Board meeting will be May 07, 2024 Station 91 at 6:30 pm. – Hybrid format.
- Strategic planning workshop April 17, 2024 Station 91 at 3:00 pm. – Hybrid format.
- Board of Commissioners Special Meeting April 30, 2024 Station 91 at 6:30 pm. – 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

Adjournment

Motion by Commissioner Taggart to adjourn at 19:18, seconded by Commissioner Hofmaster. Motion passed unanimously.



Joshua Seeds, Chairperson



Martha Martin, Commissioner



Michael Taggart, Vice Chair



Steve Hofmaster, Commissioner

Attest



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

