



East County Fire and Rescue

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www.ecfr.us



Regular Board of Fire Commissioners Meeting October 15, 2024

Station 91

6:30 PM

Approved Minutes

Attendance

Martha Martin

Mike Taggart

Joshua Seeds

Steve Hofmaster

Debbie Macias

Chief Ed Hartin

Brendan Addis

Assistant Chief Jacobs

Opal Seeds

Call to Order

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

Flag Salute

Commissioner Addis led the flag salute.

Agenda Adjustments

Consent Agenda

- Approval of October 01, 2024 2024 Regular Board Meeting Minutes.
- Approval of October 01, 2024 Local BVFF&RO Meeting Minutes.
- Approval of Financial Transactions.
- Excuse absent Commissioner(s).

Motion by Commissioner Taggart to approve the consent agenda, seconded by Commissioner Martin. Motion passed unanimously.

Public Input

No comments.

Correspondence

None.

OCTOBER 15, 2024 REGULAR BOARD OF FIRE COMMISSIONERS MEETING MINUTES

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 was no accident/incident since the last board meeting.

Fire District Business

- Purchase Request – Chief Hartin asked the Board to approve the purchase of a 2024 Chevrolet Silverado 1500 Crew Cab as the new Command Rig. **Motion by Commissioner Martin** to approve the purchase of a 2024 Chevrolet Silverado 1500 Crew Cab as the new Command Rig, **seconded by Commissioner Addis. Motion passed unanimously.**

Committee Meetings

1. Communication with neighboring elected officials.
 - City of Camas, TBA.
 - City of Washougal, November 21, 2024 at 3:00 PM at City Hall.
2. Risk Group, October 17, 2024 via zoom.
3. East County Ambulance Advisory Board (FCAAB), TBA.
4. Safety Meeting November 25, 2024 at Station 91 at 7:30 PM.

Commissioners Comments

Commissioner Martin – Mentioned her neighbor was being very diligent in making sure she had her burn permit for a burn she planned on doing.

Commissioner Seeds – Mentioned that a Tillamook Oregon Fire District is having some financial issues and problems with the Chief and Board. This makes him appreciate the relationship our Board has with the Chief and Firefighters.

Public Input

Chief Hartin received the questions from Commissioner Martin he will integrate them into the ones he already has for the Fire Chief candidates and get them out to the panels.

He has sent out the letters to all the candidates who are moving forward and a letter to the one who is not.

Local Board for Volunteer Firefighters and Reserve Officers

No new business.

OCTOBER 15, 2024 REGULAR BOARD OF FIRE COMMISSIONERS MEETING MINUTES

Upcoming Meetings

- Review of the district’s monthly event calendar.
- Regular Board meeting will be October 15, 2024 Station 91 at 6:30 pm. – Hybrid format.
- Strategic planning workshop October 10, 2024 Station 91 at 3:00 pm. – Hybrid format.
- Meet and Greet with Fire Chief Candidates will be October 30, 2024 at Station 91 at 7:00 PM.

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).

Executive Session

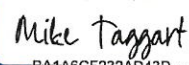
Adjournment

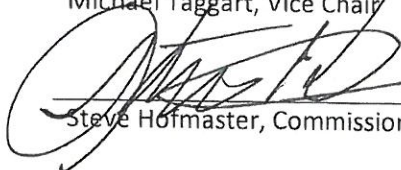
Motion by Commissioner Martin to adjourn at 19:12, seconded by Commissioner Hofmaster. Motion passed unanimously.


 Joshua Seeds, Chairperson


 Martha Martin, Commissioner


 Brendan Addis, Commissioner

DocuSigned by:

 BA1A6CF232AD43D...
 Michael Taggart, Vice Chair


 Steve Hofmaster, Commissioner

Attest


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

