

East County Fire and Rescue

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Special Board of Fire Commissioners Meeting October 31, 2024

Station 91 8:00 AM Approved Minutes

Attendance

Martha Martin Mike Taggart Joshua Seeds Steve Hofmaster Brendan Addis Chief Ed Hartin **Debbie Macias** Pam Jensen Mia Santander John Prasch Kevin Hawkey Sasha Melendez Dave Haig **Dave Scott** Chad Michael Cliff Free

Call to Order

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

Chairperson Joshua Seeds called the meeting to order at 8:00 am.

Chief Hartin gave a brief summary of how the interview panels would go and dismissed the panels to their area to conduct the interviews.

Fire District Business

1. Fire Chief Selection Process

Executive Session

RCW 42.30.110 (1) (g): To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

The Board went into executive session at 8:30am to return at 14:00. The Board reconvened at 14:00.

Public Input

No comments.

Adjournment

Adjourned at 14:01.

No action taken.

Joshua Seeds, Chairperson

Martha Martin, Commissioner

Brendan Addis

Michael Taggart, Vice Chair

Steve Hofmaster, Commissioner

Attest

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