



East County Fire and Rescue

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Special Board of Fire Commissioners Meeting

April 30, 2024

Station 91

6:30 PM

Approved Minutes

Attendance

Martha Martin

Mike Taggart

Joshua Seeds

Steve Hofmaster

Chief Ed Hartin

Debbie Macias

Station 91 Duty Crew

Station 94 Duty Crew

Brendan Addis

Russel Boten

Call to Order

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

Chairperson Joshua Seeds called the hybrid meeting to order at 6:30 pm.

Fire District Business

1. Commissioner Seeds had Chief Hartin flip a coin to see which candidate would go first in the interview process for the commissioner vacancy. Interviews commenced. Once interviews were done in public open meeting, the commissioners went into executive session.

Executive Session

RCW 42.30.110 (1)(h): To evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public.

The Board went into executive session at 19:15 for 20 minutes to return at 19:35.

The Board reconvened at 19:35.

Commissioner Seeds let the public know that after returning from executive session there will be action taken under fire district business.

Discussion ensued about both candidates. All board members present presented their opinions on both candidates. After discussion, the board decided to choose Brendan Addis.

1. Adoption of Resolution #346-04302024 providing for appointment of Brendan Addis as commissioner to fill the vacancy in Position 5 of the East County Fire and Rescue Board of Fire Commissioners. **Nominated by Commissioner Martin** #346-04302024 providing for

appointment of Brendan Addis as commissioner to fill the vacancy in Position 5 of the East County Fire and Rescue Board of Fire Commissioners, **seconded by Commissioner Taggart. Motion passed unanimously.**

2. Adoption of Resolution #345-04302024 providing appointment of committees for and against the August 6, 2024 fire levy lid lift. **Motion by Commissioner Taggart to adopt Resolution #345-04302024 providing for appointment of committees for and against the August 6, 2024 fire levy lid lift, seconded by Commissioner Hofmaster. Motion passed unanimously.**

Public Input

Commissioner Martin raised a question about taking a stipend for CPR class that she attended that the district put on. The board had discussed it and agreed that it was ok to take the stipend.

Adjournment

Motion by Taggart to adjourn at 19:53, seconded by Commissioner Martin. Motion passed unanimously.



Joshua Seeds, Chairperson



Michael Taggart, Vice Chair



Martha Martin, Commissioner



Steve Hofmaster, Commissioner

Attest



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

