



East County Fire and Rescue

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www.ecfr.us



Regular Board of Fire Commissioners Meeting

July 05, 2023

Station 91

6:30 PM

Approved Minutes

Attendance

Martha Martin

Mike Taggart

Joshua Seeds

Sherry Petty

Steve Hofmaster

Ed Hartin

Robert Jacobs

Debbie Macias

Call to Order

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

Chairperson Martha Martin called the meeting to order at 18:31 via Hybrid Meeting. Commissioner Martin led the flag salute.

Agenda Adjustments

Consent Agenda

- Approval of June 20, 2023 Regular Board Meeting Minutes.
- Approval of June 20, 2023 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 Seeds. Motion passed unanimously.

Public Input

None

JULY 05, 2023 REGULAR BOARD OF FIRE COMMISSIONERS MEETING MINUTES

Correspondence

Staff Reports

1. Chief Hartin read his report; a copy 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 the Volunteer Firefighter's Association had nothing new to report.
4. Assistant Chief Jacobs reported that per the safety committee there were no accidents/incidents since the last board meeting.

Fire District Business

1. Purchase request – Chief Hartin asked the Board to approve the quote by vendor to repair the generator at Station 93 for \$10,996.49. **Motion by Commissioner Seeds to approve the quote to repair the generator at Station 93 for \$10,996.49. Seconded by Commissioner Hofmaster. Motion passed unanimously.**
2. Purchase request – Chief Hartin asked the Board to approve the purchase of a Miller plasma cutter for Station 91 for \$2663.66. **Motion by Commissioner Taggart to approve to approve the purchase of a Miller plasma cutter for \$2663.66. Seconded by Commissioner Hofmaster. Motion passed with Commissioners Martin, Taggart, Seeds and Hofmaster in favor of. Commissioner Petty abstained.**
3. Purchase request – Chief Hartin asked the Board to the purchase of a Miller matic 211 welder for Station 91. **Motion by Commissioner Seeds to approve the purchase of a Miller matic 211 welder for Station 91. Seconded by Commissioner Taggart. Motion passed with Commissioners Martin, Taggart, Seeds and Hofmaster in favor of. Commissioner Petty abstained.**

Committee Meetings

1. Communication with neighboring elected officials
 - City of Camas, July 25, 2023 3:30 PM at City Hall.
 - City of Washougal TBA.
2. Risk Group July 12, 2023 at 8:00 AM via Zoom.
3. Safety Meeting, July 20, 2023 at 7:30 PM at Station 91.
4. Revenue Exploratory Committee, TBA.
5. East County Ambulance Advisory Board (ECAAB), July 20, 2023.

Commissioners Comments

Commissioner Seeds shared an article he read in the Oregonian about a neighboring fire district and the turmoil they are in. Discussion ensued.

JULY 05, 2023 REGULAR BOARD OF FIRE COMMISSIONERS MEETING MINUTES

Commissioner Martin asked the board how many of them have scheduled time with the Chief to discuss evaluation process. Short discussion ensued.

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 held July 5, 2023 Station 91 at 6:30 pm.
- Strategic planning workshop July 6, 2023 Station 91 at 5:30 pm. Station 91.

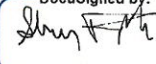
Both the regular board meeting and strategic planning workshop will be in hybrid format permitting in-person or video conference participation. The link for video conference participation is provided on the district’s website (www.ecfr.us).

Adjournment

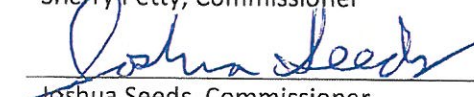
Motion by Commissioner Taggart to adjourn at 19:37, seconded by Commissioner Seeds. Motion passed unanimously.


 Martha Martin, Chairperson


 Michael Taggart, Vice Chair


 Sherry Petty, Commissioner


 Steve Hofmaster, Commissioner


 Joshua Seeds, Commissioner

Attest


 Debbie Macias, District Secretary

