



East County Fire and Rescue

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Special Board of Fire Commissioners Meeting

May 08, 2024

Station 91

3:00 PM

Approved Minutes

Attendance

Martha Martin

Mike Taggart

Joshua Seeds

Steve Hofmaster

Chief Ed Hartin

Debbie Macias

Pam Jensen

Call to Order

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

Chairperson Joshua Seeds called the meeting to order at 3:01 pm.

- Excuse absent Commissioner(s). Brendan Addis.

Fire District Business

1. Chief Hartin started the discussion regarding the lid lift. Reminded the Board that they elected a pro/con committee (no con) for the lid lift. Chief Hartin discussed how he met with the elected people of the pro committee and gave them a factual briefing. He also gave them a disclaimer that he cannot advocate for the lid lift or do their work for them. Discussion ensued.
2. Chief Hartin discussed the new procurement policy. Reviewed the procurement SOG line by line. Discussion ensued. Commissioner Martin asked Chief to send a copy of the resolution about paying bills, there is a paragraph on it (last sentence) that is very baffling and does not make sense. Chief Hartin said he would send that out to all board members.


Public Input

Commissioner Seeds confirmed the meeting with the City of Camas is on July 23, 2024 at 3:00 PM at City Hall.

Commissioner Martin asked about changing the July 4th Strategic Planning Meeting due it being a holiday. Commissioner Seeds said we could talk about it at the next Regular Board Meeting. Board secretary said she would take care of it.

Adjournment

Meeting adjourned at 16:29.



Joshua Seeds, Chairperson



Michael Taggart, Vice Chair



Martha Martin, Commissioner

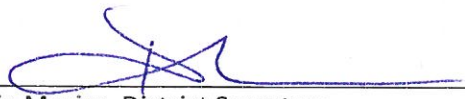


Steve Hofmaster, Commissioner



Brendan Addis, Commissioner

Attest



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

