



East County Fire and Rescue

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Strategic Planning Meeting

June 06, 2024

Station 91

3:00 PM

Approved Minutes

Attendance

Martha Martin

Mike Taggart

Joshua Seeds

Steve Hofmaster

Chief Ed Hartin

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 3:00 pm.

Fire District Business

Chief addressed the name of the meeting. Commented that we are doing things during the meeting that are not exactly strategic planning. Commissioner Martin suggested we call the meeting Commissioner Workshop or Commissioner Staff Workshop. It was decided to call the meeting Commissioner Staff Workshop going forward.

1. Approve/Disapprove revise balance budget policy 2nd page of SOG 1.3.1 Budget 5th bullet, amend it to say: Maintain a balanced budget, defined as a beginning fund balance and revenues, being equal to expenditures, other fund uses, and ending fund balances. **Motion by Commissioner Taggart** to approve amended wording of the 2nd page of SOG 1.3.1 Budget 5th bullet, amend it to say: Maintain a balanced budget, defined as a beginning fund balance and revenues, being equal to expenditures, other fund uses, and ending fund balances **seconded by Commissioner Martin. Motion passed unanimously.**
2. Chief shared that a new post will go up on Tuesday on social media regarding the fire levy lid lift. He also said that frequency of social media posts would be picking up as the vote of the fire lid lift levy gets closer and that commissioner Seeds and himself will be doing a video soon.
3. Chief shared his press release of the GFOA he sent out. Once it is picked up, he will make a link to it on our social media accounts.
4. Chief led a discussion of how payroll is processed. Discussion ensued. Chief Hartin started a discussion on the Financial Reserve SOG 1.3.9. Discussion ensued.

5. Chief led a discussion on financial risk management SOG 1.3.12. Discussion ensued.
6. Chief shared how Finance & Accounting is processed. Discussion ensued.

Public Input

Commissioner Martin shared information about what she learned at the Camas/Washougal Port meeting for urban growth. Discussion ensued.

Adjournment


Meeting adjourned at 16:29.



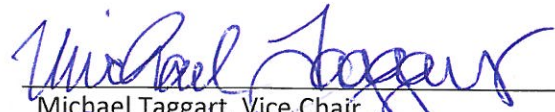
Joshua Seeds, Chairperson



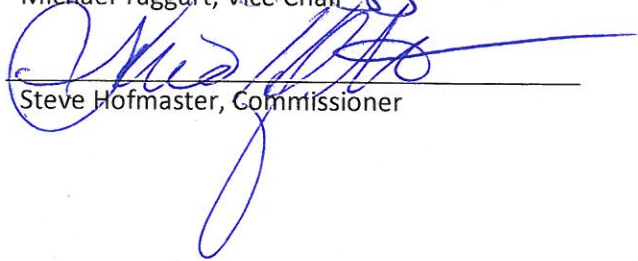
Martha Martin, Commissioner



Brendan Addis, Commissioner




Michael Taggart, Vice Chair



Steve Hofmaster, Commissioner

Attest



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

