



East County Fire and Rescue

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www.ecfr.us



Regular Board of Fire Commissioners Meeting

April 18, 2023

Station 91

6:32 PM

Approved Minutes

Attendance

Martha Martin

Mike Taggart

Joshua Seeds

Sherry Petty

Steve Hofmaster

Ed Hartin

Robert Jacobs

Zach Allen

Debbie Macias

Station 94 Duty Crew

Alex Fregoso-Vazquez

David Lockwood

Nathaniel Seacat

Kyle Brosius

Amanda Holm

Call to Order

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

Chairperson Martha Martin called the meeting to order at 18:32 via Hybrid Meeting. Commissioner Seeds led the flag salute.

Agenda Adjustments

None

Consent Agenda

- Approval of April 04, 2023 Regular Board Meeting Minutes.
- Approval of April 04, 2023 Local BVFF&RO Meeting Minutes.
- Approval of April 05, 2023 Strategic Planning Meeting Minutes.
- Approval of Financial Transactions.
- Excuse Absent Commissioner(s):

Motion by Commissioner Taggart to approve the consent agenda, seconded by Commissioner Hofmaster. Motion passed unanimously.

Public Input

No Comments

APRIL 18, 2023 REGULAR BOARD OF FIRE COMMISSIONERS MEETING MINUTES

Correspondence

Debbie Macias shared an invitation to the spring Southwest Fire Commissioners meeting from the WFCM. Commissioner Martin asked the board members to let Debbie Macias know if any of them would like to attend this meeting.

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 the safety committee reported that there were no accidents/incidents since the last board meeting. The next safety committee meeting will be on May 23, 2023 at 7:30 pm at Station 91.

Fire District Business

1. Chief Hartin asked the board to adopt the new Mission, Vision and Values that the District worked on. **Motion by Commissioner Taggart to adopt the new Mission, Vision and Values seconded by Commissioner Seeds. Motion passed unanimously**
2. Chief Hartin shared how the hiring process works when hiring new firefighters. Discussion ensued.
3. Chief Hartin had the new volunteers come into the meeting so that they could introduce themselves to the board. Introductions occurred.

Committee Meetings

1. Communication with neighboring elected officials
 - City of Camas, April 25, 2023 2:00 PM at City Hall (Commissioner Martin gave us the correct date the July 25, 2023 is still good but April is first).
 - City of Washougal, TBA
2. Risk Group held on April 12, 2023 at 8:00 AM via Zoom – Commissioner Seeds said the meeting was brief. No major items to report. Discussion ensued. Next meeting will be July 12, 2023 at 8:00 AM via Zoom.
3. Safety Meeting, May 23, 2023 at 7:30 PM at Station 91.
4. Revenue Exploratory Committee, TBA – Chief Hartin wanted to say thank you to the Moose Lodge, as they will be buying an AED for the office staff.
5. East County Ambulance Advisory Board (ECAAB), TBA

APRIL 18, 2023 REGULAR BOARD OF FIRE COMMISSIONERS MEETING MINUTES

Commissioners Comments

1. Commissioner Petty said thank you for getting the downspout by the chief's office repaired.
2. Commissioner Taggart wanted to mention his gratitude to the chief on all of his hard work. The organization and standardization that he has implemented.
3. Commissioner Seeds also wanted to express his gratitude for the standardization and repeatability of the full time firefighter assessment. It is great. He likes that everyone is getting the same treatment. Discussion ensued.
4. Commissioner Hofmaster appreciated meeting the volunteers, he said that it is important to him.
5. Commissioner Martin re-iterated on what a great job Chief Hartin is doing. Commissioner Martin asked who went to the Snure Seminars. There was a show of hands. She mentioned that due to those seminars, some updates need done on our policies. Discussion ensued.

Public Input

Debbie Macias asked if August 26 would be a good date for everyone for the Open House. This date was acceptable and she will be making the arrangements.

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 May 02, 2023 Station 91 at 6:30 pm.
- Strategic planning workshop May 03, 2023 Station 91 at 3:00 pm.

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 19:44, seconded by Commissioner Seeds. Motion passed unanimously.

APRIL 18, 2023 REGULAR BOARD OF FIRE COMMISSIONERS MEETING MINUTES

Martha Martin

Martha Martin, Chairperson

Sherry Petty

Sherry Petty, Commissioner

Joshua Seeds

Joshua Seeds, Commissioner

Attest

Debbie Macias

Debbie Macias, District Secretary

Michael Taggart

Michael Taggart, Vice Chair

Steve Hofmaster

Steve Hofmaster, Commissioner

