



East County Fire and Rescue

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www.ecfr.us



Regular Board of Fire Commissioners Meeting February 04, 2025

Station 91

6:30 PM

Approved Minutes

Attendance

Martha Martin

Steve Hofmaster

Brendan Addis

John Prasch

Mike Taggart

Debbie Macias

Assistant Chief Jacobs

Dalton Payne

Joshua Seeds

Chief Steve Black

Jacob Dobbins

Kevin Hawkey

Call to Order

Chairperson Joshua Seeds called the meeting to order at 18:31. This meeting was conducted in hybrid in-person/video conference format.

Flag Salute

Chief Black led the flag salute.

Agenda Adjustments

Consent Agenda

- Approval of January 21, 2025 Regular Board Meeting Minutes.
- Approval of January 21, 2025 Local BVFF&RO Meeting Minutes.
- Approval of Financial Transactions.
- Excuse absent Commissioner(s).

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

Public Input

No Comments.

Correspondence

None.

Staff Reports

1. Chief Black's report is in the meeting packet.
2. Assistant Chief Jacobs gave his report; a copy is in the meeting packet.
3. Volunteer Firefighters Association. – This was dissolved and the money was donated to the Washington State Firefighter Burn Foundation.
4. Assistant Chief Jacobs reported that per the safety committee there was no accident/incident since the last board meeting.

Fire District Business

1. Approval of IAFF Local #2444 MOU (Memorandum of Understanding. **Motion by Commissioner Martin** to approve the IAFF Local #2444 MOU (Memorandum of Understanding **Seconded by Commissioner Hofmaster. Motion passed unanimously.**
2. Purchase request – Approve purchase of 6" hard suction hose (6) and low –level strainers w/ jet siphon (2) per quote for \$10,026.96 **Motion by Commissioner Addis** To purchase 6" hard suction hose (6) and low –level strainers w/ jet siphon (2) per quote for \$10,026.96 **Seconded by Commissioner Martin. Motion passed unanimously.**
3. Purchase request – Approve purchase of seek attack pro+ (2), attack pro+ truck chargers (2) and gear keeper straps (2) per quote of \$10,269.01. **Motion by Commissioner Hofmaster** to approve purchase of seek attack pro+ (2), attack pro+ truck chargers (2) and gear keeper straps (2) per quote of \$10,269.01. **Seconded by Commissioner Taggart. Motion passed unanimously.**
4. Purchase request – Approve the purchase of second set of turnouts for all full-time firefighters per quote of \$61,284.30. **Motion by Commissioner Martin** to approve the purchase of second set of turnouts for all full-time firefighters per quote of \$61,284.30. **Seconded by Commissioner Addis. Motion passed unanimously.**
5. Discuss ECFR utilities procurement card limit. – Board Secretary shared a spreadsheet with the board that shows during the month of January the utilities procurement card reached its limit for the utilities on auto pay and we had to use a different card to pay for two utility invoices due to being at the limit on the ECFR utilities card. The board decided to up the limit on ECFR utilities procurement card to \$7000.00. **Motion by Commissioner Seeds** to approve raising the ECFR utilities procurement card to \$7000.00. **Seconded by Commissioner Addis. Motion passed unanimously.**

Committee Meetings

1. Communication with neighboring elected officials.
 - City of Camas, TBA.
 - City of Washougal, TBA.
2. Risk Group, April 09, 2025 at 8:00 AM.
3. East County Ambulance Advisory Board (ECAAB), TBA.
4. Safety Meeting March 27, 2025 at Station 91 at 7:30 PM.

Commissioners Comments

Commissioner Martin mentioned how busy the district was last week with calls. She reminded Commissioner Seeds and Chief Black that the State of the District column should go out soon. She said she met with Chief Black one on one and the discussion was good. Also reminded everyone about the Snure Webinars coming up.

Commissioner Addis let the Chief know he did a good job on his first solo board meeting.

Commissioner Seeds mentioned that his one on one with Chief Black was a good conversation and that he is looking forward to the meet and greet with the Deputy Chief candidates. He also mentioned that the crews did a great job on the large house fire.

Public Input

No comments.

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 February 18, 2025 Station 91 at 6:30 pm. – Hybrid format.
- Commissioner Staff Workshop Meeting February 06, 2025 Station 91 at 3:00 pm. – Hybrid format.

Both the strategic planning workshop and regular board meeting 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).

Executive Session

None.

Adjournment

Motion by Commissioner Taggart to adjourn at 19:29, seconded by Commissioner Addis. Motion passed unanimously.



Joshua Seeds, Chairperson



Michael Taggart, Vice Chair



Martha Martin, Commissioner



Steve Hofmaster, Commissioner



Brendan Addis, Commissioner

Attest



Steven Black, Chief (Alternate)

