



# East County Fire and Rescue

600 NE 267th Avenue Camas, WA 98607

(360) 834-4908 (phone)

(360) 835-8920 (fax)

[www.ecfr.us](http://www.ecfr.us)



## Special Board of Fire Commissioners Meeting September 06, 2023

Station 91

3:00 PM

Approved Minutes

### Attendance

Martha Martin

Mike Taggart

Joshua Seeds

Zach Allen

Steve Hofmaster

Chief Ed Hartin

Debbie Macias

Pam Jensen

Cody Parry

Station 94 Duty Crew

### Call to Order

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

Chairperson Martha Martin called the hybrid meeting to order at 3:00 pm and the workshop turned over to Chief Hartin.

Chief Hartin started a discussion with a presentation on the districts Long Term Financial Plan. Discussion ensued.

Chief Hartin asked that the Long Term Financial Plan be adopted. Commissioner Martin said that the resolution of adoption needed to be on the agenda in order for that to happen. It will be on agenda for the next regular board meeting.

Chief Hartin started a discussion about the strategic goals. Discussion ensued.

### Public Input

No Comments.

### Adjournment

The meeting adjourned at 16:12 pm.

*Martha Martin*

Martha Martin, Chairperson

*Absent*

Sherry Petty, Commissioner

*Joshua Seeds*

Joshua Seeds, Commissioner

Attest

*Debbie Macias*

Debbie Macias, District Secretary

Ed Hartin, Chief (Alternate)

*Michael Taggart*

Michael Taggart, Vice Chair

*Steve Hofmaster*

Steve Hofmaster, Commissioner

