



East County Fire and Rescue

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www.ecfr.us



Regular Board of Fire Commissioners Meeting

March 05, 2024

Station 91

6:30 PM

Approved Minutes

Attendance

Martha Martin

Mike Taggart

Joshua Seeds

Steve Hofmaster

Debbie Macias

John Prasch

Assistant Chief Jacobs

Monty Grindy

Call to Order

Chairperson Joshua Seeds called the meeting to order at 18:30 via Hybrid Meeting. This meeting was conducted in hybrid in-person/video conference format.

Flag Salute

Commissioner Hofmaster led the flag salute.

Agenda Adjustments

Commissioner Seeds will add to agenda as item #5 discussion of lid lift.

Consent Agenda

- Approval of February 20, 2024 Regular Board Meeting Minutes.
- Approval of February 20, 2024 Local BVFF&RO Meeting Minutes.
- Approval of February 28, 2024 Strategic Planning Meeting Minutes.
- Approval of Financial Transactions.
- Excuse absent Commissioner(s). Received a phone call from Commissioner Petty at 5:00pm today and she is resigning her position as fire commissioner effective immediately. Commissioner Seeds will discuss how to fill the opening with fire chief at a later time.

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

Public Input

No comments.

Correspondence

None.

Staff Reports

1. Chief Hartin's report is in the meeting packet. Captain Prasch read Chief Hartin's report.
2. Assistant Chief Jacobs gave his report; a copy is in the meeting packet.
3. Assistant Chief Jacobs reported that per the safety committee there were no accidents/incidents since the last board meeting.

Fire District Business

1. Purchase request to approve the estimate from Metro Overhead Door for \$5,345.00 to repair bay door at Station 94. Put on hold until we have more information.
2. Purchase request to approve the estimate for Nozzle Annual Testing (\$350.00), Ladder Annual Testing (\$733.75) and Hose Annual Testing \$5,892.06. **Motion by Commissioner Martin to approve** the estimate for Nozzle Annual Testing (\$350.00), Ladder Annual Testing (\$733.75) and Hose Annual Testing \$5,892.06. **Seconded by Commissioner Hofmaster. Motion passed unanimously.**
3. Approval of purpose, scope, and policy for - SOG 4.3.1 Structural Firefighting Under Wind Conditions.
Motion by Commissioner Taggart to approve the Purpose, Scope and Policy for SOG 4.3.1, **Seconded by Commissioner Martin Motion passed unanimously.**
4. Confirm date for Open House August 24, 2024. Discussion ensued and date was confirmed.
5. Discussion of possible lid lift to be on ballot in 2024. Discussion ensued.

Committee Meetings

1. Communication with neighboring elected officials.
 - City of Camas, April 23, 2024 at 3:00 PM at ECFR Station 91.
 - City of Washougal TBA.
2. Risk Group, TBA.
3. Safety Meeting March 26, 2024 at 7:30 PM at Station 91.
4. East County Ambulance Advisory Board (ECAAB), TBA.

Commissioners Comments

Commissioner Taggart thanked Commissioner Petty for her contributions for being a part of the board during her tenure.

Commissioner Seeds said that Commissioner Petty was very watchful on the spending and was always concerned on the financial situation. She will be missed.

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 March 19, 2024 Station 91 at 6:30 pm. – Hybrid format.
- Strategic planning workshop March 13, 2024 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

Adjournment


Motion by Commissioner Taggart to adjourn at 19:28, seconded by Commissioner Hofmaster. Motion passed unanimously.




Joshua Seeds, Chairperson



Martha Martin, Commissioner

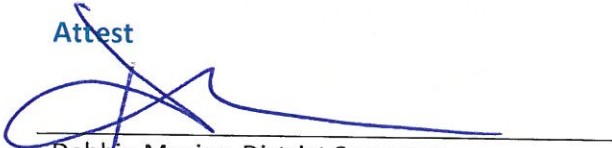


Michael Taggart, Vice Chair



Steve Hofmaster, Commissioner

Attest



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

