



# East County Fire and Rescue

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



## Regular Board of Fire Commissioners Meeting

June 20, 2023

Station 91

6:30 PM

Approved Minutes

### Attendance

Martha Martin

Mike Taggart

Joshua Seeds

Sherry Petty

Steve Hofmaster

Ed Hartin

Robert Jacobs

Debbie Macias

Station 91 Duty Crew

Station 94 Duty Crew

### Call to Order

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

Chairperson Martha Martin called the meeting to order at 18:30 via Hybrid Meeting. Commissioner Hofmaster led the flag salute.

### Agenda Adjustments

#### Consent Agenda

- Approval of June 06, 2023 Regular Board Meeting Minutes.
- Approval of June 06, 2023 Local BVFF&RO Meeting Minutes.
- Approval of June 07, 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 Seeds.**

**Motion passed unanimously.**

### Public Input

None

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Correspondence

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.

Fire District Business

1. Chief Hartin shared a memo he sent out to the board recognizing some of the staff on what a great job they did during hose testing.
2. Resolution #322-06202023– Surplus equipment multiple items. (See Attachment A). **Motion by Commissioner Seeds to approve** Resolution #322-06202023 surplus equipment multiple items. (See Attachment A) **Seconded by Commissioner Taggart. Motion passed unanimously.**
3. Resolution #323-06202023 Surplus apparatus #1009 (E93). **Motion by Commissioner Seeds to approve** Resolution #323-06202023 Surplus Apparatus #1009 (E93). **Seconded by Commissioner Taggart. Motion passed unanimously.**
4. Purchase request – Chief Hartin asked the Board to approve the purchase of (1) AED Lifepak to remain on site at Station 91. \$2807.90. Funds of \$2500.00 donated by the Camas Moose Lodge. **Motion by Commissioner Petty approve the purchase of (1) AED Lifepak seconded by Commissioner Hofmaster. Motion passed unanimously.**
5. Purchase request – Chief Hartin asked the Board to approve the quote by vendor to repair the generator at Station 93. After discussing the quote, the Board would like to table this item to try to get additional quotes to repair and/or to replace before moving forward.
6. Purchase request – Chief Hartin asked the Board to approve the quote by vendor to remediate the mold at Station 94. \$14,988.61. **Motion by Commissioner Taggart to approve** to approve the quote from vendor to remediate the mold at Station 94. **Seconded by Commissioner Seeds. Motion passed unanimously.**
7. Purchase request – Chief Hartin asked the Board to approve the quote from vendor to remediate the mold at Station 93. \$6972.18. **Motion by Commissioner Seeds to approve** the quote from vendor to remediate the mold at Station 93. **Seconded by Commissioner Hofmaster. Motion passed unanimously.**
8. Discussion on when the July Strategic Planning Meeting should be due to the Fourth of July holiday. After checking everyone's schedule, the date will be 7/06/2023 at 5:30 PM.

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### Committee Meetings

1. Communication with neighboring elected officials
  - City of Camas, July 25, 2023 3:30 PM at City Hall. (Commissioner Martin to invite them to Station 91).
  - City of Washougal TBA.
2. Risk Group July 12, 2023 at 8:00 AM via Zoom.
3. Safety Meeting, July 20, 2023 at 7:30 PM at Station 91.
4. Revenue Exploratory Committee, TBA.
5. East County Ambulance Advisory Board (ECAAB), July 20, 2023.

### Commissioners Comments

Commissioner Seeds thanked Captain Troutman for staying on top of the mold issue.

Commissioner Martin asked the board how many of them have scheduled time with the Chief to discuss evaluation process. Short discussion ensued.

### Public Input

None

### 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 July 5, 2023 Station 91 at 6:30 pm.
- Strategic planning workshop July 6, 2023 Station 91 at 5:30 pm. Station 91.

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

### Adjournment

**Motion by Commissioner Taggart to adjourn at 20:29, seconded by Commissioner Hofmaster. Motion passed unanimously.**

JUNE 20, 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 C. Taggart*

Michael Taggart, Vice Chair

*Steve Hofmaster*

Steve Hofmaster, Commissioner

