



East County Fire and Rescue

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www.ecfr.us



Regular Board of Fire Commissioners Meeting December 05, 2023

Station 91

6:30 PM

Approved Minutes

Attendance

Martha Martin

Mike Taggart

Joshua Seeds

Steve Hofmaster

Sherry Petty

Chief Ed Hartin

Assistant Chief Jacobs

Pam Jensen

Jennifer

Cody Parry

Zach Allen

Cody Sorensen

Trevor Pedersen

Call to Order

Chairperson Martha Martin called the meeting to order at 18:31 via Hybrid Meeting. This meeting was conducted in hybrid in-person/video conference format.

Flag Salute

Commissioner Martin led the flag salute.

Agenda Adjustments

Consent Agenda

- Approval of November 21, 2023 Regular Board Meeting Minutes.
- Approval of November 21, 2023 Local BVFF&RO Meeting Minutes.
- Approval of Financial Transactions.
- Excuse absent Commissioner(s).

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

Public Input

No comments.

Correspondence

None

Staff Reports

1. Chief Hartin did a presentation of the Challenge Coin to the Commissioners and staff in attendance.
2. Chief Hartin's report is in the meeting packet.
3. Assistant Chief Jacobs gave his report; a copy is in the meeting packet.
4. Assistant Chief Jacobs reported that the Volunteer Firefighter's Association had nothing new to report.
5. Assistant Chief Jacobs reported that per the safety committee there were no accidents/incidents since the last board meeting.

Fire District Business

1. FY2024 Board Assignments - **Motion by Commissioner Seeds to approve FY2024 Board Assignments, Seconded by Commissioner Taggart. Motion passed unanimously.**
2. FY2024 Observed Holidays - **Motion by Commissioner Taggart to approve FY2024 Observed Holidays, Seconded by Commissioner Hofmaster. Motion passed unanimously.**
3. Resolution #336-12052023 FY2024 Board Meeting Dates. The purpose of this resolution is to adopt the FY2024 Board Meeting Dates. **Motion by Commissioner Taggart to approve Resolution #336-12052023 FY2024 Board Meeting Dates. Seconded by Commissioner Hofmaster. Motion passed unanimously.**
4. Chief Hartin asked the Board to approve the purpose, scope and policy for:
 - 1.2.27 Reporting Improper Government Action & Whistleblower Protection.
 - 1.3.5 Asset Management.
 - 4.2.6 Command Function 6 – Organization.
 - 4.2.7 Command Function 7 – Review, Evaluate, and Revise.
 - 4.2.8 Command Function 8 – Continue, Support, and Terminate Command.

Motion by Commissioner Taggart to approve the Purpose, Scope and Policy for SOG 1.2.27, 1.3.5, 4.2.6, 4.2.7 and SOG 4.2.8, Seconded by Commissioner Seeds. Motion passed unanimously.

5. Approve Fire Chief Employment Agreement Renewal as written. **Motion by Commissioner Seeds to approve the Fire Chief Employment Agreement Renewal as written, Seconded by Commissioner Taggart. Motion passed unanimously. (Commissioner Petty not present on zoom to vote).**

6. Diesel Exhaust Extraction Systems Bid Award – Chief Hartin went over the bid with the Board. He asked the board to approve the bid. **Motion by Commissioner Taggart to approve the Diesel Exhaust Extraction System Bid Award, Seconded by Commissioner Hofmaster. Motion passed unanimously. (Commissioner Petty not present on zoom to vote).**

Committee Meetings

1. Communication with neighboring elected officials.
 - City of Camas, TBA.
 - City of Washougal, TBA.
2. Risk Group, October 18, 2023 at 8:00 AM via Zoom.
3. Safety Meeting, January 25, 2024 at 7:30 PM at Station 91.
4. East County Ambulance Advisory Board (ECAAB), TBA.

Commissioners Comments

Commissioner Seeds discussed bipartisan infrastructure act and appropriate workforce. Discussion ensued.

Commissioner Seeds also said that he is not running for 2024 term for Clean water advisory Commissioner.

Commissioner Seeds discussed fluorinated foams, and that ECFR is in process of disposing the foam and that we are ahead of the curve. Discussion ensued.

Commissioner Martin shared that her and Commissioner Seeds need to do their Oath. If we can ask Greg Kimsey to come and swear them in on January 2, 2024 meeting. Discussion ensued.

Public Input

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 December 19, 2023 Station 91 at 6:30 pm. – Hybrid format.
- Strategic planning workshop December 06, 2023 Station 91 at 2:00 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

Schedule an executive session for next regular board meeting to evaluate the performance of a public employee.

Adjournment

Motion by Commissioner Seeds to adjourn at 20:02, seconded by Commissioner Taggart. Motion passed unanimously. (Commissioner Petty not present on zoom to vote).



Martha Martin, Chairperson

Absent

Sherry Petty, Commissioner



Joshua Seeds, Commissioner

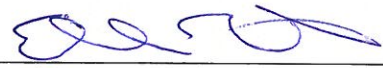


Michael Taggart, Vice Chair



Steve Hofmaster, Commissioner

Attest



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

