



East County Fire and Rescue

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www.ecfr.us



Regular Board of Fire Commissioners Meeting November 21, 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

Debbie Macias

Station 91 Duty Crew

Station 93 Duty Crew

Call to Order

Chairperson Martha Martin 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 Taggart led the flag salute.

Agenda Adjustments

Consent Agenda

- Approval of October 24, 2023 Special Meeting Budget Workshop Minutes.
- Approval of November 07, 2023 Regular Board Meeting Minutes.
- Approval of November 07, 2023 Local BVFF&RO Meeting Minutes.
- Approval of November 14, 2023 Strategic Planning 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.

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Public Input

No comments.

Correspondence

None

Staff Reports

1. Chief Hartin's report is in the meeting packet.
2. Chief Hartin read Assistant Chief Jacobs 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 per the safety committee there were no accidents/incidents since the last board meeting.

Fire District Business

1. Chief Hartin asked the Board to adopt the purpose, scope and policy for:
 - SOG 4.2.4 Command Function 4 – Strategy & Action Planning.
 - SOG 4.2.5 (Amended) Command Function 5 – Communications.

Motion by Commissioner Seeds to adopt the Purpose, Scope and Policy for SOG 4.2.4 and SOG 4.2.5 (Amended) Seconded by Commissioner Taggart. Motion passed unanimously.

2. Resolution #335-11212023 to approve surplus of equipment (Multiple Items – See Attachment A). **Motion by Commissioner Taggart to approve Resolution #335-11212023 to approve surplus of equipment (Multiple Items – See Attachment A). Seconded by Commissioner Hofmaster. Motion passed unanimously.**

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, November 22, 2023 at 7:30 PM at Station 91.
4. Revenue Exploratory Committee, TBA.
5. East County Ambulance Advisory Board (ECAAB), TBA.

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Commissioners Comments

Commissioner Taggart shared he is available to deliver C.A.R.O.L. boxes this year.

Commissioner Seeds shared he is continuing to following the news regarding Columbia River Fire and Rescue. Discussion ensued.

Commissioner Hofmaster wished everyone a Happy Thanksgiving.

Commissioner Martin shared that she and Commissioner Seeds need to get their oath notarized by January because they won their election and they need to update their public workers training. As a new Commissioner, they have 90 days to do it.

Public Input

Debbie Macias shared that Captain Prasch will have his giving tree up by December 1st.

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 05, 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

Adjournment

Motion by Commissioner Seeds to adjourn at 19:01, seconded by Commissioner Taggart. Motion passed unanimously.

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Martha Martin

Martha Martin, Chairperson

Sherry Petty

Sherry Petty, Commissioner

Joshua Seeds

Joshua Seeds, Commissioner

Michael Taggart

Michael Taggart, Vice Chair

Steve Hofmaster

Steve Hofmaster, Commissioner

Attest

Debbie Macias

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

