



# East County Fire and Rescue

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



## Regular Board of Fire Commissioners Meeting

May 02, 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

### Call to Order

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

Chairperson Martha Martin called the meeting to order at 18:32 via Hybrid Meeting. Commissioner Hofmaster led the flag salute.

### Agenda Adjustments

None

### Consent Agenda

- Approval of April 18, 2023 Regular Board Meeting Minutes.
- Approval of April 18, 2023 Local BVFF&RO Meeting Minutes.
- Approval of Financial Transactions.
- Excuse Absent Commissioner(s)

**Motion by Commissioner Taggart to approve the consent agenda, seconded by Commissioner Hofmaster. Motion passed unanimously.**

### Public Input

No Comments

MAY 02, 2023 REGULAR BOARD OF FIRE COMMISSIONERS MEETING MINUTES

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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. The next safety committee meeting will be on May 23, 2023 at 7:30 pm at Station 91.

#### Fire District Business

1. Resolution #317-05022023 Surplus Equipment (Multiple items – See attachment A). **Motion by Commissioner Taggart to approve** Resolution #317-05022023 to Surplus Equipment per attachment A. **Seconded by Commissioner Seeds. Motion passed unanimously.**
2. Resolution #318-05022023 Surplus Apparatus - S93 – (See attachment A). **Motion by Commissioner Seeds to approve** Resolution #318-05022023 to Surplus Apparatus - S93 (See attachment A). **Seconded by Commissioner Taggart. Motion passed unanimously.**
3. Chief Hartin started a discussion with the board on policies and standard operating guidelines. Discussion ensued.

#### Committee Meetings

1. Communication with neighboring elected officials
  - City of Camas, May 23, 2023 3:30 PM at City Hall. Changed from July 25, 2023.
  - City of Washougal, TBA
2. Risk Group July 12, 2023 at 8:00 AM via Zoom.
3. Safety Meeting, May 23, 2023 at 7:30 PM at Station 91.
4. Revenue Exploratory Committee, TBA.
5. East County Ambulance Advisory Board (ECAAB), TBA.

#### Commissioners Comments

Commissioner Petty mentioned she might not be at the Strategic Planning Meeting.

Commissioner Seeds commented on an article in the Columbian, which describes how nationally there is an issue hiring firefighters. Discussion ensued.

MAY 02, 2023 REGULAR BOARD OF FIRE COMMISSIONERS MEETING MINUTES

Public Input

Local Board for Volunteer Firefighters and Reserve Officers

No new business

Upcoming Meetings

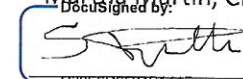
- Review of the district's monthly event calendar
- Regular board meeting will be held May 16, 2023 Station 91 at 6:30 pm.
- Strategic planning workshop May 03, 2023 Station 91 at 3:00 pm.

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 19:39, seconded by Commissioner Seeds. Motion passed unanimously.

  
 Martha Martin, Chairperson

  
 Sherry Petty, Commissioner

  
 Joshua Seeds, Commissioner

Attest

  
 Debbie Macias, District Secretary

  
 Michael Taggart, Vice Chair

  
 Steve Hofmaster, Commissioner

