



East County Fire and Rescue

600 NE 267th Avenue Camas, WA 98607

(360) 834-4908 (phone)

(360) 835-8920 (fax)

www.ecfr.us



Regular Board of Fire Commissioners Meeting

April 04, 2023

Station 91

6:30 PM

Approved Minutes

Attendance

Martha Martin

Mike Taggart

Joshua Seeds

Sherry Petty

Steve Hofmaster

Ed Hartin

Robert Jacobs

Zach Allen

Debbie Macias

Station 94 Duty Crew

Ryan Grable

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 Martin led the flag salute.

Agenda Adjustments

None

Consent Agenda

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

Motion by Commissioner Taggart to approve the consent agenda after revising minutes to reflect Commissioner Seeds not in attendance, **seconded by Commissioner Petty. Motion passed unanimously.**

Public input

No Comments

Correspondence

None

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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. Copy of the minutes from the last safety meeting are in this packet. The next safety committee meeting will be on May 23, 2023 at 7:30 pm at Station 91.

Fire District Business

1. Chief Hartin asked for the board approval to accept the new ESO contract for emergency reporting. **Motion by Commissioner Seeds to approve ESO contract seconded by Commissioner Hofmaster. Motion passed unanimously**
2. Resolution #316-04042023 Surplus Equipment (Multiple items – See attachment A). **Motion by Commissioner Seeds to approve Resolution #316-04042023 to Surplus Equipment per attachment A. Seconded by Commissioner Petty. Motion passed unanimously.**

Committee Meetings

1. Communication with neighboring elected officials
 - City of Camas, July 25, 2023 2:00 PM at City Hall
 - City of Washougal, TBA
2. Risk Group, April 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

1. Commissioner Seeds shared that the (International Association of Fire Fighters (IAFF) is suing the National Fire Protection Association (NFPA) regarding PFAS in protective clothing.
2. Commissioner Seeds wanted to let everyone know who has student loans out to look into the Public Service Loan Forgiveness program. He has and says it is worth the look to try to get loans forgiven if you have them. Discussion ensued.
3. Commissioner Hofmaster agreed with Chief Hartin regarding all members being treated equally as far as how uniforms are distributed. Discussion ensued.

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4. Commissioner Martin gave kudos about new Website. She also wants to make sure all the turnouts are being swapped out for safer ones. Commissioner Martin asked Debbie Macias if anyone else besides her have shown interest in going to the WFCM Conference this year. Debbie replied that only Commissioner Martin answered email at that point Commissioner Taggart and Commissioner Hofmaster have said they would like to go.

Public Input

None

Local Board for Volunteer Firefighters and Reserve Officers

No new business

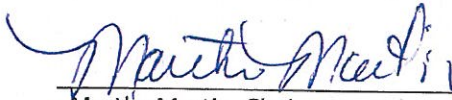
Upcoming Meetings

- Review of the district's monthly event calendar
- Strategic planning workshop April 05, 2023 Station 91 at 3:00 pm
- Regular board meeting will be held April 18, 2023 Station 91 at 6:30 pm.

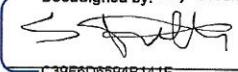
Both the regular board meeting and strategic planning workshop will be in hybrid format permitting in-person or video conference participation. The link for video conference participation is provided on the district's website (www.ecfr.us).

Adjournment

Motion by Commissioner Taggart to adjourn at 19:48, seconded by Commissioner Hofmaster. Motion passed unanimously.



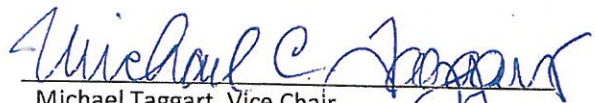
Martha Martin, Chairperson



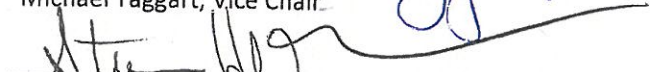
Sherry Petty, Commissioner



Joshua Seeds, Commissioner



Michael Taggart, Vice Chair



Steve Hofmaster, Commissioner

Attest


Debbie Macias, District Secretary

