

EAST COUNTY FIRE & RESCUE
REGULAR BOARD OF FIRE COMMISSIONERS MEETING

January 17, 2023

Station 91

6:30 PM

Approved Minutes

ATTENDANCE:

Martha Martin
Sherry Petty
Robert Jacobs
Zach Allen

Mike Taggart
Steve Hofmaster
John Prasch
Austin Wyman

Joshua Seeds
Ed Hartin
Debbie Macias
Danny Burch

CALL TO ORDER:

Chairperson Martha Martin called the meeting to order at 18:30 via Hybrid Meeting.
Chief Robert Jacobs led the Flag salute.

AGENDA ADJUSTMENTS:

None

CONSENT AGENDA:

Approval of January 03, 2023 Regular Board Meeting Minutes.
Approval of January 03, 2023 Local BVFF&RO Meeting Minutes.
Approval of January 04, 2023 Strategic Planning 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.**

OPEN TO PUBLIC:

No Comments

CORRESPONDENCE:

None

STAFF REPORT:

Chief Hartin read his report; a copy is in the packet.
Assistant Chief Jacobs gave his report as follows:
January DOC (Department Operations Center) Training was 1.10.2023
February DOC Training will be 2.13.2023
January EST/Tender Training will be 01.23.2023 at Station 91 at 7:30 PM

VOLUNTEER FIRE FIGHTERS ASSOCIATION:

Nothing new to report.

SAFETY REPORT:

- Last Safety Committee meeting held on November 30, 2022.
- Next Safety Committee meeting will be on January 24, 2023 at Station 91 at 7:30 PM.
- No reported accidents/incidents since the last board meeting.

FIRE DISTRICT BUSINESS:

Commissioner Martin went over the Investment services interlocal agreement concerning Clark County Treasure and ECFR, confirmed just a signature was needed.

Purchase Request Approval – MDC Docking Station for MDC for E95 (Apparatus # 916)

Chief Hartin asked for the Boards approval to purchase an MDC Docking Station for the MDC in E95 (Apparatus #916)

Motion by Commissioner Taggart to approve the purchase of an MDC Docking Station for the MDC in E95 (Apparatus # 916) for \$1,070.28 **seconded by Commissioner Seeds.**

Motion passed unanimously.

Purchase Request Approval – Mule II Collapsible stokes litter wheel with handles

Chief Hartin asked for the Board's approval to purchase a Mule II Collapsible stokes litter wheel with handles for Chief's truck.

Motion by Commissioner Seeds to approve the purchase of a Mule II Collapsible stokes litter wheel with handles for \$1,695.30 **seconded by Commissioner Hofmaster. Motion passed unanimously.**

Purchase Request Approval – Turnouts for two full time firefighter and one Captain

Chief Hartin asked the Board's approval to purchase new turnouts for two full-time firefighters (Wyman and Grable) and for one Captain (Troutman)

Motion by Commissioner Taggart to approve the purchase of three sets of turnouts for (Wyman, Grable and Troutman) for \$8,513.76 **seconded by Commissioner Seeds. Motion passed unanimously.**

Purchase Request Approval – Turnouts for Chief Hartin

Chief Hartin asked for the Board's approval to purchase new turnouts for himself, as the turnouts from previous Chief are too big.

Motion by Commissioner Seeds to approve the purchase a set of new turnouts for (Hartin) for \$2,965.15 **seconded by Commissioner Seeds. Motion passed unanimously.**

COMMITTEE MEETINGS:

Communication with Neighboring Elected Officials
City of Camas – January 24, 2023 City Hall at 2:00 PM

City of Washougal –TBA

Risk Group

Held on January 4, 2023.

Commissioner Seeds said there were no changes and no major claims. It was a quick and short meeting. Discussion ensued.

Safety Committee Representative

January 24, 2023 Station 91 at 7:30 PM

Revenue Exploratory Committee

TBA

ECAAB

TBA

COMMISSIONER COMMENTS:

Commissioner Martin commented that her one on one with Chief Hartin went very well and recommended all other Commissioners schedule theirs too.

OPEN TO PUBLIC:

No Comments.

LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:

No New Business.

ROUND TABLE:

Monthly Event Calendar.

Strategic Planning Workshop Meeting January 04, 2023 Station 91 at 3:00 PM

EXECUTIVE SESSION:

RCW 42.30.110 (1)(g) To evaluate the qualifications of an applicant for public employment

The Board went into executive session at 19:07 for 30 minutes, to return at 19:37.

The Board reconvened at 19:37.

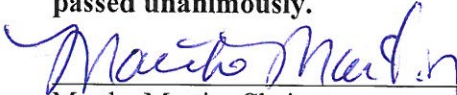
Commissioner Martin asked for a Motion to approve the contract for Chief Hartin's employment.

Motion by Commissioner Taggart to approve the contract for Chief Hartin's employment, seconded by Commissioner Seeds. Motion passed unanimously.

ADJOURNMENT:

Next Regular Board Meeting: February 07, 2023 Station 91, 6:30 PM via Hybrid.

Motion by Commissioner Seeds to adjourn at 19:40, seconded by Commissioner Petty. Motion passed unanimously.



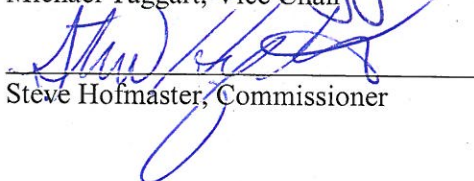
Martha Martin, Chairperson



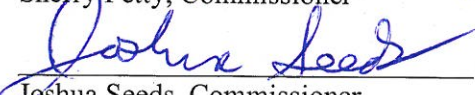
Michael Taggart, Vice Chair



Sherry Petty, Commissioner




Steve Hofmaster, Commissioner



Joshua Seeds, Commissioner

DISTRICT SEAL:

ATTEST:



Debbie Macias, District Secretary

