

EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

November 5, 2018

Station 91

Approved Minutes

ATTENDANCE:

Martha Martin

Robert Jacobs

Iliana Ortega

Mike Taggart

Mike Carnes

Joshua Seeds

Linda Durrett

CALL TO ORDER: 18:00

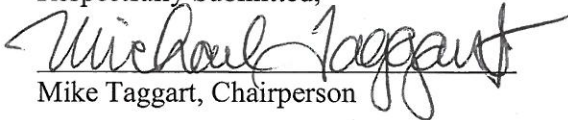
Commissioner Taggart called the meeting to order. Linda Durrett handed out the following policies for review; Continuity of Governance #30.02 and Response to 'No District' #30.3, these policies were brought forward for final action at the next Board Meeting:

Also discussed were Fixed Assets Inventory Policy #40.1, Inventory Procedures #40.2, Capital Assets #40.3, and Attractive Assets #40.3.1. However these policies have been tabled for further analysis at the next policy review meeting.

The next policy meeting is scheduled for Monday, December 10th, 2018.

Meeting adjourned: 19:45

Respectfully Submitted,


Mike Taggart, Chairperson

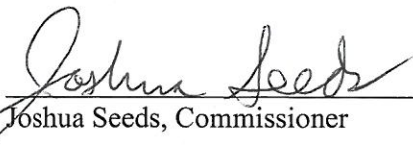
Absent

Mike Berg, Commissioner

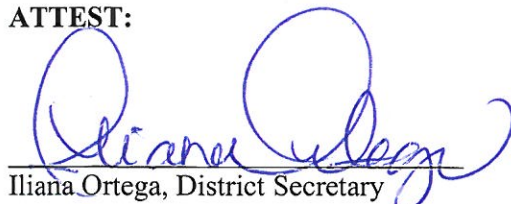

Martha Martin, Commissioner

Absent


Sherry Petty, Commissioner


Joshua Seeds, Commissioner

ATTEST:


Iliana Ortega, District Secretary

DISTRICT SEAL:

