

# EAST COUNTY FIRE & RESCUE

## SPECIAL BOARD OF FIRE COMMISSIONERS WORKSHOP

Strategic Planning Meeting  
February 8, 2018  
Station 91

### Approved Minutes

**ATTENDANCE:**

Martha Martin  
Linda Durrett  
Iliana Ortega

Mike Taggart  
Sherry Petty  
Robert Jacobs

Tom Gianatasio  
Michael Carnes

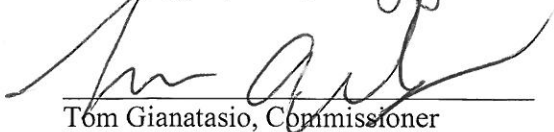
**CALL TO ORDER:** 18:00

Commissioner Taggart called the meeting to order. Chief Carnes handed out information regarding Jurassic parliament Training with Ann MacFarlane, it was agreed that the District Secretary would look into cost and availability to hold a training session. Open discussion in regards to the upcoming Functional Consolidation. Chief Carnes handed out a revised version of the Strategic Plan Update. The Board Members reviewed it, and made some minor revisions and approved to finalize the plan. Chief Carnes handed out a current copy of the Levy Report to hold discussion on a potential future Fire Levy Lid Lift. Conversation started to contact the Professional that assist's the Fire District's achieve Fire Levy Lid Lifts, ECFR staff will assume responsibility of this assignment. In conclusion Chief Carnes asked for any input for the 2018 annual report, Linda gave feedback on this and requested that the report be named "Annual Fire District Report" vs what is has been named previously. Reason for the suggestion is that it would eliminate confusion with the Auditor's 2017 financial report, the Commissioners agreed to the change.

**Meeting adjourned:** 19:24

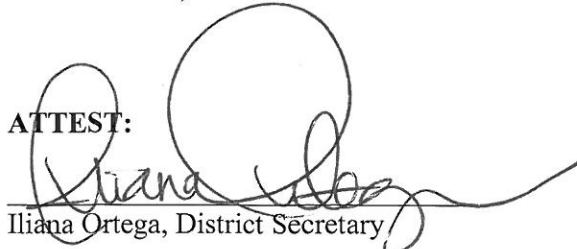
Respectfully Submitted,

  
Mike Taggart, Chairperson

  
Tom Gianatasio, Commissioner

  
Martha Martin, Commissioner

**ATTEST:**

  
Iliana Ortega, District Secretary

ABSENT

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Mike Berg, Commissioner

  
Sherry Petty, Commissioner

**DISTRICT SEAL:**

