

**EAST COUNTY FIRE & RESCUE**  
**SPECIAL BOARD OF FIRE COMMISSIONERS MEETING**  
**December 07, 2022**  
**Station 91**

**Approved Minutes**

**ATTENDANCE:**

Martha Martin  
Joshua Seeds  
Pam Jensen  
Jordan Henderson

Mike Taggart  
Steve Hofmaster  
Debbie Macias

Sherry Petty  
Chief Carnes  
Station 94 Duty Crew

**\*Held as a Hybrid Meeting**

**CALL TO ORDER: 15:02**

Chairperson Martha Martin called the meeting to order for the Strategic Planning Workshop.

Chief Carnes introduced Jordan from Merina + Co. Jordan went over his proposal with the board and then the board presented him with some questions in regards to what they are looking for. Discussion ensued.

Pam Jensen let the Commissioners know that the auditor would like to schedule the entrance conference. One point the auditor has is that if all Commissioners attend then the OPMA need to be met. Commissioner Taggart and Commissioner Martin volunteered to be at the entrance conference. Discussion ensued.

**Public Comment:**

No comments.

**Meeting adjourned 16:03**

Respectfully Submitted,

DocuSigned by:  
*Martha Martin*

ZC28984B133944B...  
Martha Martin, Chairperson

DocuSigned by:  
*Mike Taggart*

BA18BCF232AD43D...  
Mike Taggart, Commissioner

DocuSigned by:  
*Joshua Seeds*

E54DF15E07214D8...  
Joshua Seeds, Commissioner

DocuSigned by:  
*Steve Hofmaster*

FDE75003230A45B...  
Steve Hofmaster, Commissioner

DocuSigned by:  
*Sherry Petty*

C39F6D6584B141F...  
Sherry Petty, Commissioner

**ATTEST:**

DocuSigned by:  
*Debbie Macias*

6154B0A9ED8C483...  
Debbie Macias, District Secretary

