

EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

October 12, 2022

Station 91

Approved Minutes

ATTENDANCE:

Martha Martin
Steve Hofmaster
Robert Jacobs

Mike Taggart
Sherry Petty
Pam Jensen

Joshua Seeds
Mike Carnes
Station 94 Duty Crew

Held as a hybrid meeting

CALL TO ORDER: 17:00

Chairperson Martha Martin called the meeting to order to go over the FY2022 Amended Draft Budget and to review the FY2023 Draft Operating Budget.

Commissioner Martin turned the meeting over to Chief Carnes.

Chief Carnes informed the Board that the Fire Chief candidate Patrick Reitz has rescinded his application for the Fire Chief position as he has taken a position elsewhere. Discussion ensued.

Commissioner Taggart interrupted to let everyone know that Commissioner Petty cannot hear the meeting. After figuring out the technical issue the meeting resumed.

Chief Carnes yielded the meeting to Pam Jensen. Pam went through the FY2022 Amended Draft Budget. She pointed out a couple of changes to the Board. Discussion ensued.

Pam Jensen screen shared the five-year projection of the FY2023 Draft Budget. Discussion ensued. A clean copy will be brought forward for review at the 10/18/2022 Regular Board Meeting.

Discussion of the Nakia Creek Fire ensued.

No action taken.

Adjourned at 18:52.

Respectfully Submitted,

Martha Martin
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DocuSigned by:
Martha Martin, Chairperson

Mike Taggart
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DocuSigned by:
Mike Taggart, Commissioner

Joshua Seeds
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Joshua Seeds, Commissioner

DocuSigned by:
Steve Holmster
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Steve Holmster, Commissioner

Sherry Petty
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Sherry Petty, Commissioner

DISTRICT SEAL:

ATTEST:

DocuSigned by:
Debbie Macias
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Debbie Macias, District Secretary

