

EAST COUNTY FIRE & RESCUE
SPECIAL BOARD OF FIRE COMMISSIONERS MEETING
July 7, 2021
Station 91

Approved Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Pam Jensen

Mike Taggart
Chief Carnes
James Troutman

Mike Berg
Linda Durrett
Steve Hofmaster

Held virtually due to COVID-19

CALL TO ORDER: 15:03

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

Chief Carnes began the meeting by reviewing the summer 2021 newsletter draft with the Board. The recommended changes will be made and a clean copy brought forward at the next Regular Board Meeting held on July 20, 2021 for the Board's approval.

The Board reviewed the proposed Debt Service Budget Amendment for FY2021. A resolution for the FY2021 Amended Debt Service Budget will be brought forward for final action at the July 20, 2021 Regular Board Meeting.

Chief Carnes and the Board reviewed the proposed Wellness and Fitness Program Policy. Commissioner Seeds would like to research the cost for screening of cancers that are typical to firefighters, particularly for those over the age of forty.

Chief Carnes and the Board discussed ECFR's infrastructure and scheduled station tours for Monday, July 26, 2021, Station 93 at 6:30 PM.

Public Comment:

None

Meeting adjourned 15:49

Respectfully Submitted,

DocuSigned by:
Martha Martin
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Martha Martin, Chairperson

DocuSigned by:
Mike Berg
DCE53A1DA5934FD...

Mike Berg, Commissioner

DocuSigned by:
Mike Taggart
BA1A6CF232AD43D...

Michael Taggart, Commissioner

Absent

Sherry Petty, Commissioner

DocuSigned by:
Joshua Seeds
E54DF15E07214D8...

Joshua Seeds, Commissioner

ATTEST:

DocuSigned by:
Pam Jensen
D04680D3E340422...

Pam Jensen, District Secretary

DISTRICT SEAL:

