

# EAST COUNTY FIRE & RESCUE

## SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

December 10, 2018

Station 91

### Approved Minutes

#### ATTENDANCE:

Martha Martin

Robert Jacobs

Sherry Petty

Mike Taggart

Mike Carnes

Joshua Seeds

Linda Durrett

#### CALL TO ORDER: 18:13

Commissioner Taggart called the meeting to order. Linda Durrett handed out the following policies for review; Asset Management #40.0, Dispatch via Text Messaging #50.1, and State-Required Fire Commissioner Training #60.1.1 these policies were reviewed and brought forward for final action at the next Board Meeting.

Also discussed was the Open Public Meetings Act Requirements #70.1 and Social Media Policy #50.2 However these policies have been tabled for further analysis at the next policy review meeting.

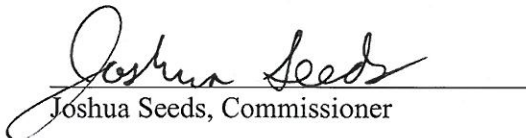
The next policy meeting is scheduled for Monday, January 14<sup>th</sup>, 2019.

#### Meeting adjourned: 19:36

Respectfully Submitted,


  
Mike Taggart, Chairperson

  
Martha Martin, Commissioner

  
Joshua Seeds, Commissioner

Absent

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Mike Berg, Commissioner

  
Sherry Petty, Commissioner

#### ATTEST:

Absent

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Iliana Ortega, District Secretary

#### DISTRICT SEAL:

