

**EAST COUNTY FIRE & RESCUE**  
**SPECIAL BOARD OF FIRE COMMISSIONERS MEETING**  
**March 3, 2021**  
**Station 91**

**Approved Minutes**

**ATTENDANCE:**

Martha Martin  
Joshua Seeds  
Linda Durrett  
Alex Harrington

Mike Taggart  
Mike Berg  
Pam Jensen  
Danny Tehrani

Sherry Petty  
Chief Carnes  
James Troutman  
Eric Tierney

**\*Held virtually due to COVID-19\***

**CALL TO ORDER: 15:32**

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

Chief Carnes began the meeting with discussion regarding the need to replace the server. Danny Tehrani and Eric Tierney from Computers Made Easy discussed the quotes for an onsite server and a virtual server. Discussion was held regarding an onsite server and a virtual server. Discussed as an emergency purchase for a new server due to vulnerability issues.

Discussion was held regarding paying off the 2007A Bond. The Board reviewed the payoff spreadsheet for the 2007A Bond.

Reviewed and discussed the Open Public Meeting Guidance Clarification Update.


Discussed Virtual Open House ideas for 2021.

**Public Comment:**

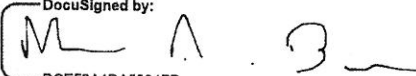
None

**Meeting adjourned 16:49**

Respectfully Submitted,

DocuSigned by:  
  
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Martha Martin, Chairperson

DocuSigned by:  
  
DCE53A1DA5934FD...

Mike Berg, Commissioner

DocuSigned by:  
*Mike Taggart*  
BA1A6CF232AD43D...

Michael Taggart, Commissioner

DocuSigned by:  
*Sherry Petty*  
C39F8D6594B141F...

Sherry Petty, Commissioner

DocuSigned by:  
*Joshua Seeds*  
E54DF15E07214D8...

Joshua Seeds, Commissioner

**ATTEST:**

DocuSigned by:  
*Pam Jensen*  
D04680D3E340422...

Pam Jensen, District Secretary

**DISTRICT SEAL:**

