

# EAST COUNTY FIRE & RESCUE

## SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

August 29, 2018

Station 91

### Approved Minutes

#### ATTENDANCE:

Martha Martin

Mike Berg

Joshua Seeds

Mike Taggart

Robert Jacobs

Iliana Ortega

Sherry Petty

Mike Carnes

#### CALL TO ORDER: 18:01

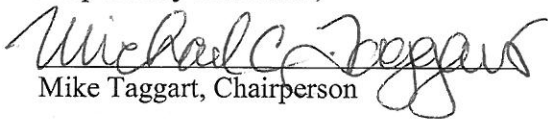
Commissioner Taggart called the meeting to order. First order of Business was to review the amended budget FY2018. ECFR Administration put together a proposal of items with respective notes to explain why a budget amendment is required. Further Discussion preceded to clarify notes, and to address all questions and suggestions. The Board will be recommending a resolution to approve the amended version of the FY2018 budget at an upcoming Board Meeting.

ECFR staff and Board of Commissioners also reviewed the maintenance list generated from the Station Tours meeting. Many of the projects have either been completed or are scheduled for completion by October 31<sup>st</sup>, 2018. The Board has recommended and highlighted that weather related projects take a first priority in being accomplished before the rain season begins.

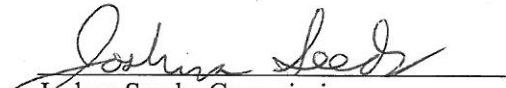
The next Strategic Planning meeting is scheduled for Thursday, October 4<sup>th</sup>, 2018.

#### Meeting adjourned: 19:45

Respectfully Submitted,

  
Mike Taggart, Chairperson

  
Mike Berg, Commissioner

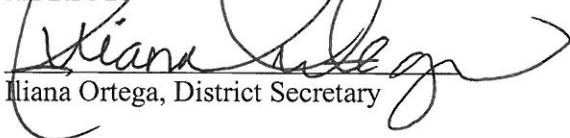
  
Joshua Seeds, Commissioner

  
Sherry Petty, Commissioner

  
Martha Martin, Commissioner

DISTRICT SEAL:

ATTEST:

  
Iliana Ortega, District Secretary

