

EAST COUNTY FIRE & RESCUE
SPECIAL BOARD OF FIRE COMMISSIONERS MEETING
December 2, 2020
Station 91

Approved Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Pam Jensen
Joe Coppola

Mike Taggart
Chief Carnes
James Troutman
Bill

Sherry Petty
Linda Durrett
John Prasch

Held virtually due to COVID-19

CALL TO ORDER: 14:01

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

Chief Carnes began the meeting with discussion regarding the bonds and the balances owed on the bonds. The ECFR 2007A bond is callable any time after 12/01/2017 and the ECFR 2012 bond is callable as of 06/01/2022. Discussion was held about taking the proceeds from the sale of Station 95 and pay the ECFR 2007A bond down or payoff the 2007A bond. Chief Carnes and Linda Durrett will prepare a spreadsheet to reflect the options of an early payoff of the 2007A bond.

Chief Carnes asked Captain Troutman to research the responses of the squad vs. the engine for the past five years for double calls. Captain Troutman discussed his report and concluded there has not been a double call in the past five years.

Chief Carnes discussed short-term strategic plans for Station 93 and Station 94 if the city was to annex into the fire district or if Station 91 is annexed into the city. Discussed remodeling the stations, rebuilding or the possibility of relocating.

Chief Carnes let the Board know he would like to review the full time and part time staffing and the overtime budget in a few months.

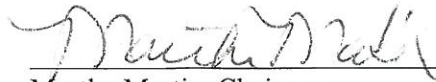
Chief Carnes and the Board discussed volunteer help, hired help and commissioner involvement for a public outreach program. Commissioner Petty expressed interest in volunteering for the public outreach program.

Public Comment:

None

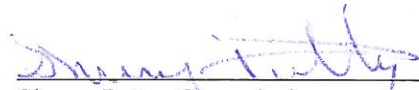
Meeting adjourned 15:22

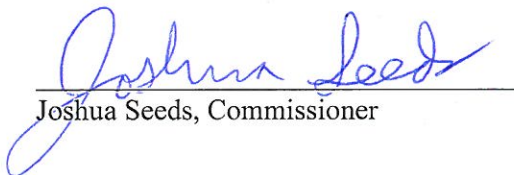
Respectfully Submitted,


Martha Martin, Chairperson

Absent
Mike Berg, Commissioner


Michael Taggart, Commissioner


Sherry Petty, Commissioner


Joshua Seeds, Commissioner

ATTEST:

DISTRICT SEAL:


Pam Jensen, District Secretary

