

EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

April 05, 2018

Station 91

Approved Minutes

ATTENDANCE:

Martha Martin
Tom Gianatasio
Linda Durrett

Mike Taggart
Mike Berg
Iliana Ortega

Sherry Petty
Mike Carnes

CALL TO ORDER: 18:00

Commissioner Taggart called the meeting to order. New Policy 00.2.1 Cell Phone Usage was presented to the Board by ECFR staff. The Commissioners advised ECFR staff to connect with Brian Snure and have him review the following two policies; Cell Phone Usage 00.2.1 and Sick Leave 90.2.5.

Linda Durrett handed out previously reviewed, and revised policies for further review. Policy 00.1.2 Compensation for Commissioners was approved for final action at the next regular board meeting.

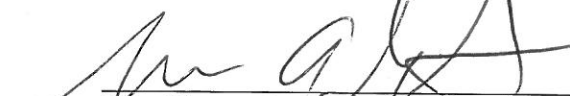
The next policy meeting is scheduled for Friday, May 4th, 2018.

Meeting adjourned: 19:30

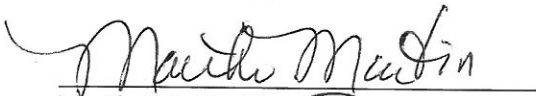
Respectfully Submitted,


Mike Taggart, Chairperson


Mike Berg, Commissioner



Tom Gianatasio, Commissioner


Sherry Petty, Commissioner


Martha Martin, Commissioner

DISTRICT SEAL:

ATTEST:


Iliana Ortega, District Secretary