

EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

February 3, 2021

Station 91

Approved Minutes

ATTENDANCE:

Martha Martin

Joshua Seeds

Linda Durrett

Mike Taggart

Mike Berg

Pam Jensen

Sherry Petty

Chief Carnes

Held virtually due to COVID-19

CALL TO ORDER: 15:33

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

Commissioner Seeds began the meeting by discussing the Emergency Medical Service Cost Summary of the EMS program and the EMS Program Net Expense Analysis worksheet with the numbers provided by Paul Lewis and the City of Camas. Discussion was held regarding the EMS costs and the EMS levy pass-thru. The Board agreed to pass-thru 100% of the EMS Levy funds and to move forward with updating the ILA Agreement.

Chief Carnes and Linda Durrett discussed an email ECFR received from Computers Made Easy regarding the need to upgrade the server, as the current server is outdated and no longer supported. Linda Durrett will request a quote for a server and a virtual server to present to the Board.

The Electronic and Authorized Signature Policy #00.1.4 was reviewed and will be brought forward with a clean copy for final action at the February 16, 2021 Board Meeting.

Chairperson Martha Martin asked the Board and the Fire Chief to review the 2020 State of the District letter and to advise of any additional edits needed that were not discussed at today's meeting.

Public Comment:

None

Meeting adjourned 16:49

Respectfully Submitted,

DocuSigned by:
Martha Martin
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Martha Martin, Chairperson

DocuSigned by:
A. Berg
DCE53A1DA5934FD...

Mike Berg, Commissioner

DocuSigned by:
Mike Taggart
BA1A6CF232AD43D...

Michael Taggart, Commissioner

DocuSigned by:
Sherry Petty
C39F6D6594B141F...

Sherry Petty, Commissioner

DocuSigned by:
Joshua Seeds
E54DF15E07214D8...

Joshua Seeds, Commissioner

ATTEST:

Pam Jensen
Pam Jensen, District Secretary

DISTRICT SEAL:

