

EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

November 02, 2022

Station 91

Approved Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Pam Jensen
Station 94 Duty Crew

Mike Taggart
Steve Hofmaster
Debbie Macias

Sherry Petty
Chief Carnes
Station 91 Duty Crew

*Held as a Hybrid Meeting

CALL TO ORDER: 15:00

Chairperson Martha Martin called the meeting to order for the Strategic Planning Workshop.

Chief Carnes shared handouts regarding the overtime budget. Discussion ensued.

Chief Carnes shared the proposal/quote for services from Merina.+ Co. Commissioner Martin read the proposal aloud. Asked if any Board members had any questions regarding the proposal. Discussion ensued.

Commissioner Petty asked if anyone has looked at what it will take to upgrade the zoom equipment. Chief Carnes said we have not yet that Commissioner Taggart just sent us some information to look into today. Debbie Macias did mention that a firefighter recommended the owl microphone/speaker. Discussion ensued.

Commissioner Martin shared some information from the WFCFA conference about when there is an incident involving a deceased person and law enforcement is called in that they may want to interview any firefighters that were on scene to get information. This is a new practice and she wanted to share this information. Discussion ensued.


Public Comment:

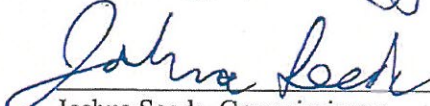
No comments.

Meeting adjourned 15:57

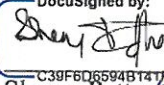
Respectfully Submitted,


Martha Martin, Chairperson

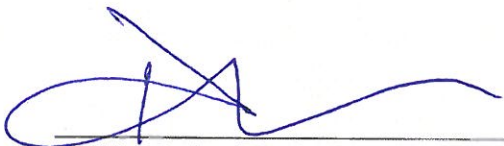

Michael Taggart, Commissioner


Joshua Seeds, Commissioner


Steve Hofmaster, Commissioner

DocuSigned by:

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Sherry Petty, Commissioner

ATTEST:


Debbie Macias, District Secretary

DISTRICT SEAL:

