# **EAST COUNTY FIRE & RESCUE**

### SPECIAL BOARD OF FIRE COMMISSIONERS WORKSHOP

November 15th, 2017 Station 91

## **Approved Minutes**

### **ATTENDANCE:**

Martha Martin Sherry Petty Linda Durrett Mike Taggart Mike Berg Kacie Jones

Tom Gianatasio Mike Carnes

### **CALL TO ORDER:** 06:04 PM

Commissioner Martin called the meeting to order. Linda Durrett handed out previously reviewed, revised and suspended policies for review prior to final action at the next regular board meeting. Kacie Jones handed out packets including draft revisions and reviews from the District's attorney. Several policies were reviewed and discussed for editing. The next policy meeting will be scheduled at the November 21, 2017 Regular Board Meeting.

Meeting adjourned: 07:46

Respectfully Submitted,

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Tom Gianatasio, Commissioner

Martha Martin, Commissioner

Mike Berg, Commissioner

Sherry Petty, Commissioner

**DISTRICT SEAL:** 

ATTEST:

Kacie Jones, District Secretary