

EAST COUNTY FIRE & RESCUE
SPECIAL BOARD OF FIRE COMMISSIONERS MEETING
May 04, 2022
Station 91

Approved Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Pam Jensen

Mike Taggart
Steve Hofmaster
Debbie Macias

Sherry Petty
Chief Carnes
Station 91 Duty Crew

Held virtually due to COVID-19

CALL TO ORDER: 15:30

Chief Carnes opened the meeting by sharing a draft of the job posting for the Chief position. He explained that it is the same as the last one we posted the only thing changing are the dates. With the Boards approval, he will get it posted on May 13, 2022.

Chief Carnes wanted to let the Board know that he had his first labor management meeting today where they talked about working on some MOU's. One of the main topics covered was working out the details on the physical fitness program. Some topics were physicals, types of physicals and costs of them. Further discussions on training two firefighters on peer trainers. We have one trained already and we will work on getting the other one done this year. Also, spoke about moving the exercise equipment over to Station 93 to get it out of the truck bay. Discussion ensued.

Chief Carnes shared information he received from Makers one of the vendors he reached out to for help on our Financial and Facility Analysis. He shared a draft he received from them. Discussion ensued.

Public Comment:

No comments.

Meeting adjourned 15:51

Respectfully Submitted,

DocuSigned by:
Martha Martin
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Martha Martin, Chairperson

DocuSigned by:
Mike Taggart
B1A7A8CF232AD43D...
Michael Taggart, Commissioner

DocuSigned by:
Joshua Seeds
E54DF15E07214DB...
Joshua Seeds, Commissioner

ATTEST:
DocuSigned by:
Debbie Macias
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Debbie Macias, District Secretary

DocuSigned by:
Steve Holmaster
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Steve Holmaster, Commissioner

DocuSigned by:
Sherry Petty
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Sherry Petty, Commissioner

DISTRICT SEAL:

