EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING
December 5, 2018
Station 91

Approved Minutes

ATTENDANCE:

Martha Martin

Mike Berg Mike Carnes Mike Taggart Joshua Seeds

Iliana Ortega

Sherry Petty

Linda Durrett

CALL TO ORDER: 14:00

Commissioner Taggart called the meeting to order for the Strategic Planning/Shared Services Committee.

Commissioner Martin handed out current demographic statistics for Camas and Washougal generated by Clark County GIS.

Chief Carnes gave an update on the progress of Station 93 preparedness for staffing in the event of brown outs at Station 94.

The Strategic Planning/Shared Services Committee will meet again on January 9, 2019 at 2:00 PM, at Station 91.

Meeting adjourned: 15:30

Respectfully Submitted.

Mike Taggart Chairperson

Mike Berg, Commissioner

Sherry Petty, Commissioner

Martha Martin, Commissioner

oshua Seeds, Commissioner

ATTEST:

Iliana Ortega, District Secretary

DISTRICT SEAL:

CAMAS **

WASH **