

EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

March 26, 2019

Station 91

Policy Review Meeting

Approved Minutes

ATTENDANCE:

Martha Martin

Mike Carnes

Sherry Petty

Mike Taggart

Linda Durrett

Joshua Seeds

Pam Jensen

Robert Jacobs

CALL TO ORDER:

The meeting was called to order by Chairperson Martha Martin at 18:31.

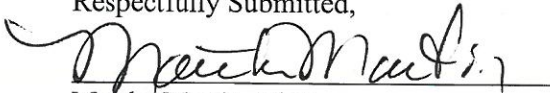
Linda Durrett handed out the following policies for review; Budget Policy #90.1, Vacation Leave #90.2.5.A, Holidays/Personal Days Off #90.2.5.B, Bereavement Leave #90.2.5.D, Jury Duty #90.2.5.E, Physical Fitness #90.2.5.F, Wage Scale for Temporary Firefighters during Mobilization #90.2.6, Seniority Policy #90.2.8, Probation-Promotion-Reversion #90.2.8.A, Health Care Coverage #90.2.9 and EMT Reimbursement #90.2.11, these policies were reviewed and will be brought forward with clean copies for final action at the April 2nd, 2019 Board Meeting.

The following policies were discussed and agreed upon to suspend; Unpaid Holidays for Reasons of Faith Or Conscience #10.4.4, Shift Work Overtime #90.2.3.A, Shift Work Schedule #90.2.3.B, and Compensation Policy #90.2.10, these policies were reviewed and will be brought forward with clean copies for final action at the April 2nd, 2019 Board Meeting.

The next policy meeting date will be on Wednesday, April 17th at 18:00 at Station 91.

Meeting adjourned: 20:02


Respectfully Submitted,


Martha Martin, Chairperson



Mike Berg, Commissioner


Michael Taggart, Commissioner


Sherry Petty, Commissioner


Joshua Seeds, Commissioner

ATTEST:


Pam Jensen, District Secretary

DISTRICT SEAL:

