## **EAST COUNTY FIRE & RESCUE**

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING September 26, 2018 Station 91

## **Approved Minutes**

## **ATTENDANCE:**

Martha Martin Joshua Seeds Linda Durrett

Mike Taggart Robert Jacobs

Sherry Petty Mike Carnes

Iliana Ortega

**CALL TO ORDER:** 18:00

Commissioner Taggart called the meeting to order. Linda Durrett handed out the following policies for review; Rapid Intervention Teams (RIT's) #20.2.1, Respiratory Protection Program #20.4, Safety – Management Responsibility #20.5.1, Accident Prevention Program #20.6.1, Injury and Illness Reports #20.7.1, Accident Investigation #20.7.2, Health and Safety Officer #20.8.1, Civil Disturbance and/or Riots #30.1.1, Rules of Engagement for Structural Firefighting #30.1.2, and Resource Deployment #30.1.3.

The next policy meeting is scheduled for Wednesday, November 5th, 2018.

Meeting adjourned: 19:30

Respectfully Submitted,

Mike Taggart, Chairperson

Absent

Mike Berg, Commissioner

Sherry Petty, Commissioner

Martha Martin, Commissioner

Joshua Seeds, Commissioner

ATTEST:

DISTRICT SEAL:

Iliana Ortega, District Secretary

CAMAS WASH