

EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

July 06, 2022

Station 91

Approved Minutes

ATTENDANCE:

Martha Martin

Joshua Seeds

Pam Jensen

Mike Taggart

Steve Hofmaster

Debbie Macias

Sherry Petty

Chief Carnes

Duty Crew Station 91

Held virtually due to COVID-19

CALL TO ORDER: 15:00

Chairperson Martha Martin called the meeting to order for the Strategic Planning Workshop.

Chief Carnes asked Chief Jacobs to go over the price of a new engine. Chief Jacobs went over some numbers on what a new engine would cost. There was a shared screen on what we paid last time for an engine versus what the quoted price is for one now. Discussion ensued.

Chief Carnes let the Board know that the Financial and Facility Analysis committee wanted to share some information on what they spoke about as far as having a vendor help us put the analysis together. At this point, we are not satisfied on what the vendor has come up with; they did not answer the Chief's questions. The Committee wanted to get the input from the rest of the Board on some topics to help us start over with the vendor with a clearer outline. Discussion ensued.

Chief Carnes let the Board know that we have not received any more applications for the Chief position. He suggested that we speak with the one person who has submitted an application. Discussion ensued.

Public Comment:

No comments.

Meeting adjourned 16:10

Respectfully Submitted,

DocuSigned by:
Martha Martin
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Martha Martin, Chairperson

DocuSigned by:
Mike Taggart
BA1A66F232AD43D...
Michael Taggart, Commissioner

DocuSigned by:
Joshua Seeds
E34DF15E07214D8...
Joshua Seeds, Commissioner

DocuSigned by:
Steve Hofmaster
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Steve Hofmaster, Commissioner

DocuSigned by:
Sherry Petty
C39F60B594B141E...
Sherry Petty, Commissioner

ATTEST:

DocuSigned by:
Debbie Macias
D0468003E340422...
Debbie Macias, District Secretary

DISTRICT SEAL:

