

EAST COUNTY FIRE & RESCUE
SPECIAL BOARD OF FIRE COMMISSIONERS MEETING
April 7, 2021
Station 91

Approved Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Pam Jensen

Mike Taggart
Chief Carnes
John Prasch

Mike Berg
Linda Durrett

Held virtually due to COVID-19

CALL TO ORDER: 15:02

Chairperson Martha Martin called the meeting to order for the Strategic Planning/Shared Services Committee.

Chief Carnes began the meeting by reviewing and discussing the EMS ILA. Chief Carnes will update the EMS ILA with the requested changes.

Chief Carnes presented and discussed the Temporary Staffing vs. Overtime Staffing Cost Spreadsheet. The temporary staffing option saves the District approximately \$2,300 a month. In addition to the financial savings, it will also help reduce burnout caused by the overtime staffing needs due to Captain Troutman's extended sick leave. The Board is in agreement with Chief Carnes to fill the shifts with the temporary staffing option.

Chief Carnes presented the Whistleblower Policy to the Board. The policy was reviewed and revisions will be made and brought forward with clean copies at a later date.

Chief Carnes and John Prasch discussed the current Workout Area options. One option would be to use most of the dorm area leaving one bed in the dorm area or use a portion of the report writing area to create two dorm rooms and then utilize the entire dorm area for the workout area. An outbuilding was another idea to be considered.

Public Comment:

None

Meeting adjourned 16:21

Respectfully Submitted,

DocuSigned by:
Martha Martin
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Martha Martin, Chairperson

DocuSigned by:
M A R
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Mike Berg, Commissioner

DocuSigned by:
Mike Taggart
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Michael Taggart, Commissioner

DocuSigned by:
Sherry Petty
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Sherry Petty, Commissioner

DocuSigned by:
Joshua Seeds
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Joshua Seeds, Commissioner

ATTEST:

DocuSigned by:
Pam Jensen
D04680D3E340422...

Pam Jensen, District Secretary

DISTRICT SEAL:

