# **EAST COUNTY FIRE & RESCUE**

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING
July 26, 2021
Station 91

## **Approved Minutes**

#### ATTENDANCE:

Martha Martin Joshua Seeds Bob Jacobs Mike Taggart Sherry Petty Pam Jensen Mike Berg Chief Carnes Steve Hofmaster

### CALL TO ORDER: 16:30

Chairperson Martha Martin called the meeting to order for the Strategic Planning/Shared Services Workshop. The group visited Station 93 and Station 94 to get a better understanding of the maintenance needs of those stations.

Chief Carnes noted all the specific repairs that are needed.

The next Station Tour Meeting has yet to be scheduled.

#### Meeting adjourned 20:04

Respectfully Submitted,	
DocuSigned by:  Martha Martin  2C28984B133944B	DocuSigned by:  DCE53A1DA5934FD
Martha Martin, Chairperson	Mike Berg, Commissioner
Docusigned by:  Mike Taggart  BA1AGCF232AD43D	DocuSigned by:  C39F6D6594B141F
Michael Taggart, Commissioner  Joshua Seeds  Joshua Seeds, Commissioner	Sherry Petty, Commissioner

ATTEST:

DISTRICT SEAL:

Pam Jensen

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Pam Jensen, District Secretary

