

EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

January 14, 2019

Station 91

Policy Review Meeting

Approved Minutes

ATTENDANCE:

Martha Martin

Robert Jacobs

Sherry Petty

Mike Taggart

Mike Carnes

Mike Berg

Joshua Seeds

Linda Durrett

CALL TO ORDER: 18:00

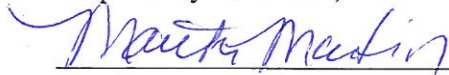
Commissioner Martin called the meeting to order. Linda Durrett handed out the following policies for review; Open Public Meetings Act Requirements #70.1, Citizen Comment Guidelines #70.1.1, Emergency Access Policy #70.2, Facility Use #70.4, Solicitation on Fire District Property #70.4.1 and Expenditure of Public Funds #70.5, these policies were reviewed and will be brought forward with clean copies for final action at the February 5th, 2019 Board Meeting.

Also discussed was the Social Media Policy #50.2 However this policy has been tabled for further analysis at the next policy review meeting. There was discussion on how we might retain records of our social media content, staff will look at some different options and make recommendations to the Board at the next policy review meeting.

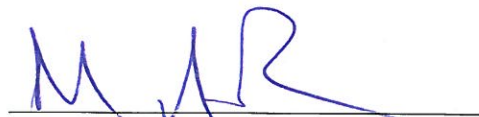
The next policy meeting date will be set at the regular Board of Commissioners meeting on Wednesday, 2-20-19.

Meeting adjourned: 19:38

Respectfully Submitted,



Martha Martin, Chairperson



Mike Berg, Commissioner



Michael Taggart, Commissioner



Sherry Petty, Commissioner



Joshua Seeds, Commissioner

ATTEST:



Michael Carnes, District Secretary

DISTRICT SEAL:

