

EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

May 14, 2018

Station 91

Approved Minutes

ATTENDANCE:

Martha Martin
Tom Gianatasio
Linda Durrett

Mike Taggart
Robert Jacobs
Iliana Ortega

Sherry Petty
Mike Carnes

CALL TO ORDER: 18:01

Commissioner Taggart called the meeting to order. Linda Durrett handed out previously reviewed, and revised policies for further review. The following policies were brought forward for final action at the next Board Meeting:

00.2.1 Cell Phone Usage, 90.2.5.C Sick Leave, 10.7.23 Code of Ethics, 10.8.1 Application Policy, and 10.8.2 Hiring Policy.

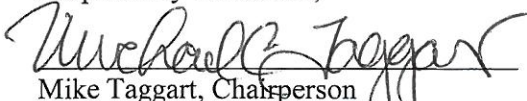
Policy 90.2.7 Paid Time Off, will be brought forward for possible suspension in lieu of the new sick leave policy and laws that are now in place.

Commissioner Martin also would like suggestions from Brian Snure on the proper terminology in the 10.7.3 Violence/Threats of Violence Policy, as it conflicts with language in the current 10.7.6 Weapons Policy. The District Secretary has sent an email to Brian Snure and will report back with his feedback.

The next policy meeting is scheduled for Thursday, July 5th, 2018.

Meeting adjourned: 19:30

Respectfully Submitted,


Mike Taggart, Chairperson

Tom Gianatasio, Commissioner



Martha Martin, Commissioner

ATTEST:


Iliana Ortega, District Secretary

Absent

Mike Berg, Commissioner


Sherry Petty, Commissioner

DISTRICT SEAL:

