



East County Fire and Rescue

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Special Board of Fire Commissioners Meeting

March 13, 2024

Station 91

3:00 PM

Approved Minutes

Attendance

Martha Martin

Mike Taggart

Joshua Seeds

Steve Hofmaster

Chief Ed Hartin

Debbie Macias

Pam Jensen

Cody Sorensen

Cody Parry

Call to Order

This meeting was in hybrid version in-person/video conference format.

Chairperson Joshua Seeds called the hybrid meeting to order at 3:00 pm.

Fire District Business

1. Chief Hartin started by asking the board if they had any questions on what was discussed from the last meeting regarding the Strategic Plan.
2. Chief Hartin shared with the board that he is in the middle of apply for two grants. The Safer Grant and Fire Prevention and Safety Grant from Homeland Security. He went over both of them in detail and what we could possibly get from them. Discussion ensued.
3. Chief Hartin shared with the board information from Brian Snure on how to handle the Commissioner vacancy. Options were discussed and which was the best course of action to take. Discussion ensued.
4. Before we adjourned, more discussion was held on the strategic plan measures.
5. Also before adjournment, the board discussed which CPR classes they would attend. They are listed below.
 - Commissioner Hofmaster and Taggart – April 13th, 2024.
 - Commissioner Seeds – April 23rd, 2024
 - Commissioner Martin – April 27th, 2024

Public Input

No comments.

Adjournment

Meeting adjourned at 16:35.



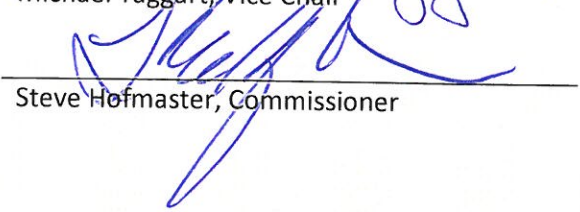
Joshua Seeds, Chairperson



Michael Taggart, Vice Chair

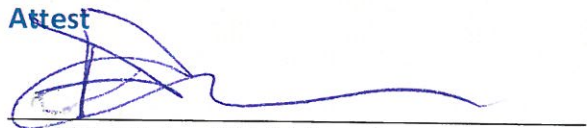


Martha Martin, Commissioner



Steve Hofmaster, Commissioner

Attest



Debbie Macias, District Secretary
Ed Hartin, Chief (Alternate)

