

EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

May 10, 2018

Station 91

Approved Minutes

ATTENDANCE:

Martha Martin
Tom Gianatasio
Linda Durrett
Nick Deatherage

Mike Taggart
Mike Berg
Iliana Ortega
Peter Van Nortwick

Sherry Petty
Mike Carnes
Robert Jacobs

CALL TO ORDER: 18:00

Commissioner Taggart called the meeting to order. Chief Carnes introduced Nick Deatherage and Peter Van Nortwick, guest speakers from the county assessor's office. The speakers gave an overview regarding lid lifts, and answered questions to give the Board and Staff a better understanding of how the lid lift and fire levy's work.

Chief Carnes discussed a plan of action for the SCBA replacement/repairs, and handed out a proposal he prepared. Chief illustrated that there were several options to choose from, but that he recommends that we move forward with option 2 in the proposal of rebuilding 20 packs. The Board has agreed to make a decision on this matter at the next Board Meeting on May 15, 2018.

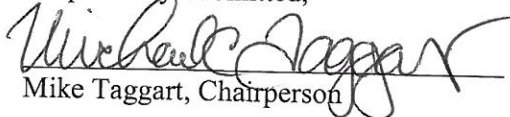
Chief Carnes discussed the heating and cooling unit for Station 93, and also presented the Board with the quotes for repair/replacement. The Board has agreed to make a decision on this matter at the next Board Meeting on May 15, 2018.

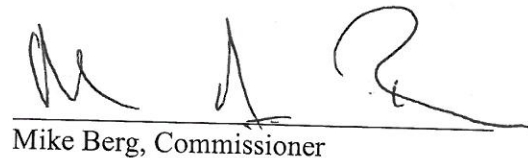
The last topic of discussion was overall building maintenance, specifically with Station 95 that is in desperate need of some work to upkeep the value of the building. The Board of Commissioners decided to plan a Station Tour Meeting to better evaluate the level of maintenance that will be required. The Station Tour is scheduled for Tuesday May 29, 2018.

The Next Strategic Planning Meeting is scheduled for Wednesday, August 29th at 6:00 pm.

Meeting adjourned: 19:30


Respectfully Submitted,


Mike Taggart, Chairperson


Mike Berg, Commissioner

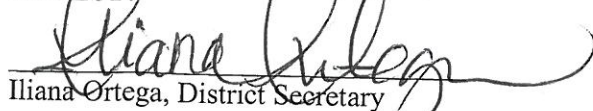
Tom Gianatasio, Commissioner


Sherry Petty, Commissioner


Martha Martin, Commissioner

DISTRICT SEAL:

ATTEST:


Iliana Ortega, District Secretary

