## **EAST COUNTY FIRE & RESCUE**

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING September 6, 2018 Station 91

## **Approved Minutes**

## **ATTENDANCE:**

Martha Martin Linda Durrett Nick Swinhart

Mike Taggart Mike Carnes

Iliana Ortega

Sherry Petty Joshua Seeds

## CALL TO ORDER: 14:00

Commissioner Taggart called the meeting to order for the Shared Services Committee. The committee discussed correspondence from Camas Washougal representatives informing them that they have no current interest in being an active part of the Shared Services Committee.

The Committee continued discussion on several different topics that would be of benefit to a possible future merger, such as an overview of what a new combined Fire District would entail. The group also discussed the shared services and responses, and would like to have heat maps available for future meetings.

The Shared Services Committee will meet again on October 3, 2018 at 2:00 PM, at Station 91.

Meeting adjourned: 15:06

Respectfully Submitted,

Mike Taggart, Chairper

Martha Martin, Commissioner

Joshua Seeds, Commissioner

Absent

Mike Berg, Commissioner

Sherry Petty, Commissioner

ATTEST:

**DISTRICT SEAL:**