

EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

February 27, 2019

Station 91

Policy Review Meeting

Approved Minutes

ATTENDANCE:

Martha Martin

Mike Carnes

Sherry Petty

Mike Taggart

Linda Durrett

Joshua Seeds

Pam Jensen

CALL TO ORDER:

The meeting was called to order by Chairperson Martha Martin at 18:00.

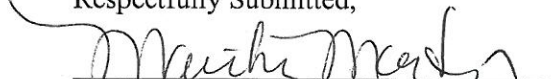
Linda Durrett handed out the following policies for review; Electronic Media Policy #50.2, Lost or Stolen District Property Policy #80.1, Use of Official Vehicle #80.3, Fitness Equipment #80.5, Overtime for Exempt Career Staff #90.2.1, Exempt Employee Compensation #90.2.2 and Non-Exempt Employee Compensation #90.2.3, these policies were reviewed and will be brought forward with clean copies for final action at the March 5th, 2019 Board Meeting.

The following policies were discussed and agreed upon to suspend; Alpha Pager Policy Program #80.2.1 and Proof of Insurance for Technical Service Vendors to ECF&R #80.4.0, these policies were reviewed and will be brought forward with clean copies for final action at the March 5th, 2019 Board Meeting.

The next policy meeting date will be on Wednesday, March 20th at 18:00 at Station 91.

Meeting adjourned: 19:30


Respectfully Submitted,


Martha Martin, Chairperson


Mike Berg, Commissioner

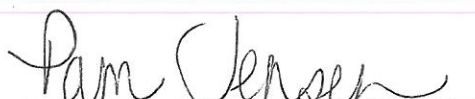

Michael Taggart, Commissioner


Sherry Petty, Commissioner


Joshua Seeds, Commissioner

ATTEST:

DISTRICT SEAL:


Pam Jensen, District Secretary

