## **EAST COUNTY FIRE & RESCUE**

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING
March 6, 2019
Station 91

## **Approved Minutes**

## ATTENDANCE:

Martha Martin Mike Berg

Mike Carnes

Mike Taggart

Joshua Seeds Pam Jensen Sherry Petty

Linda Durrett Aloma Taggart

## CALL TO ORDER: 12:02

Chairperson Martin called the meeting to order for the Strategic Planning/Shared Services Committee.

Chief Carnes handed out the Assessment of the EMS Delivery System packet along with other documents concerning the possible 2019 LID Lift.

There was discussion on the potential Fire Levy Lid Lift for the 2019 Primary Election Ballot. The Commissioners directed staff to provide more information on the different options available for the lid lift.

The date for the 2019 Open House to be held this summer at Station 91 was discussed.

The Strategic Planning/Shared Services Committee will meet again on April 3, 2019 at 2:00 PM, at Station 91.

Meeting adjourned: 13:30

Respectfully Submitted,

Martha Martin, Chairperson

Michael Taggart, Commissioner

Joshua Seeds, Commissioner

ATTEST:

Pam Jensen, District Secretary

Mike Berg, Commissioner

Sherry Petty, Commissioner

DISTRICT SEAL: