EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS WORKSHOP January 4th, 2018 Station 91

Approved Minutes

ATTENDANCE:

Martha Martin Sherry Petty Linda Durrett Mike Taggart Mike Berg Adam Webster Tom Gianatasio Michael Carnes Robert Jacobs

CALL TO ORDER: 18:00

Commissioner Taggart called the meeting to order. Chief Carnes handed out policy 10.7 for review. There was wording added that covers training. Linda Durrett handed out previously reviewed, and revised policies for review prior to final action at the next regular board meeting. Several policies were reviewed and discussed for editing. The next policy meeting will be scheduled at the January 16th, 2018 Regular Board Meeting.

Meeting adjourned: 19:30

Respectfully Submitted,

Mike Taggart, Chairperson/

Tom Gianatasio, Commissioner

Martha Martin, Commissioner

Mike Berg, Commissioner

Sherry Petty, Commissioner

DISTRICT SEAL:

Michael Carnes, District Secretary

