EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING August 22, 2018 Station 91

Approved Minutes

ATTENDANCE:

Martha Martin Joshua Seeds

Mike Taggart Robert Jacobs

Sherry Petty Mike Carnes

Linda Durrett

Iliana Ortega

CALL TO ORDER: 18:00

Commissioner Taggart called the meeting to order. Linda Durrett handed out revised policies for further review.

The group discussed the feedback received from Brian Snure regarding the text in the Violence/Threat of Violence Policy #10.7.3, as there were questions regarding the correct verbiage. Revisions have been addressed and the Board of Commissioners have agreed to bring the Violence/Threat of Violence Policy #10.7.3 forward to the next meeting for possible final and approval.

The Following Policies were also reviewed and revisions were made; Safety #20.0.1, Safety Awards and Rewards #20.0.2, Rapid Intervention Teams (RIT's) #20.2.1, Bloodborne Pathogens Exposure Control Program #20.3.1, Safety Data Sheets (SDS) Policy #20.3.2, and Safety Employee's Responsibility #20.5.2.

The next policy meeting is scheduled for Wednesday, September 26th, 2018.

Meeting adjourned: 19:30

Respectfully Submitted,

Mike Berg, Commissioner

Absent

Martha Martin, Commissioner

Sherry Petty, Commissioner

Joshua Seeds, Commissioner

Iliana Ortega, District Secretary

ATTEST:

DISTRICT SEAL: