

## **East County Fire and Rescue**

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# Special Board of Fire Commissioners Meeting April 17, 2024

Station 91 3:00 PM Approved Minutes

#### **Attendance**

Martha Martin

Mike Taggart

Joshua Seeds

Steve Hofmaster

Chief Ed Hartin

**Debbie Macias** 

Pam Jensen

#### Call to Order

This meeting was in hybrid version in-person/video conference format.

Chairperson Joshua Seeds called the hybrid meeting to order at 3:00 pm.

#### **Fire District Business**

- 1. Chief Hartin started the discussion regarding the lid lift deadlines that need to be met. Discussion ensued.
- 2. Chief Hartin discussed the pro/con committee for the lid lift. Discussion ensued.
- 3. Chief Hartin discussed the new procurement policy. Discussion ensued.

### **Public Input**

No comments.

#### Adjournment

Meeting adjourned at 16:05.

Joshua Seeds, Chairnerson

Marth Martin

Martha Martin, Commissioner

Michael Taggart, Vice Chair

Steve Hofmaster, Commissioner

**Attest** 

Debbie Macias, District Secretary Ed Hartin, Chief (Alternate)