

EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

October 05, 2022

Station 91

Approved Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Pam Jensen

Mike Taggart
Steve Hofmaster
Debbie Macias

Sherry Petty
Chief Carnes

Held virtually due to COVID- 19

CALL TO ORDER: 15:00

Chairperson Martha Martin called the meeting to order for the Strategic Planning Workshop.

Chief Carnes updated the Board that he reached out to Merina and Co. they are the company that completed the work with Camas. He had a good conversation with them and he feels like they know what we are looking for regarding the facilities and financial analysis. Discussion ensued.

Chief Carnes turned the meeting over to Pam Jensen to go over the draft for the amended budget. Pam shared a screen with the figures on it. Discussion ensued.

Commissioner Martin asked for clarification on the risk assessment phone call for the audit. We said we would get some clarification for her.

Commissioner Martin also asked if the staff would take care of the per diem for travel to the conference for the commissioners. Staff said yes.

Chief Carnes thanked Pam Jensen for putting the budget paperwork together.

Public Comment:

No comments.

Meeting adjourned 16:04

Respectfully Submitted,

DocuSigned by:
Martha Martin
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Martha Martin, Chairperson

DocuSigned by:
Steve Hofmaster
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Steve Hofmaster, Commissioner

DocuSigned by:
Mike Taggart
BA1A6CF232AD43D...
Michael Taggart, Commissioner

DocuSigned by:
Sherry Petty
C39F606594E141E...
Sherry Petty, Commissioner

DocuSigned by:
Joshua Seeds
E54DF15E07214D6...
Joshua Seeds, Commissioner

ATTEST:

DISTRICT SEAL:

DocuSigned by:
Debbie Macias
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Debbie Macias, District Secretary

