

EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS WORKSHOP

November 30, 2016

Station 91

Approved Minutes

ATTENDANCE:

Martha Martin
Tom Gianatasio
Nick Swinhart
Mike Carnes

Mike Taggart
Mike Berg
Karen Gianatasio
Robert Jacobs

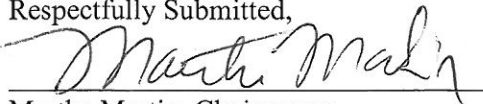
Sherry Petty
Kacie Jones
Matt Hazlett
Linda Durrett


CALL TO ORDER: 18:05 PM


Commissioner Martin reviewed the topics for the meeting, and began with an overview of seminars she attended at the WFCFA Conference in Tacoma, including a class on social media and a class on fundraising. Commissioner Taggart shared information from a grant writing class. Commissioner Berg attended a presentation about mixed departments and volunteers. Commissioners Martin and Berg shared details from a presentation on the Oso landslide. Commissioner Martin broached the topic of hosting another traveling Snure Seminar and considering possible dates. Linda Durrett went over changes to resolution #220-11302016, Authorizing the Issuance of Warrants. The language was reviewed and clarified by the district's attorney. **Motion by Commissioner Taggart** to approve the resolution, **seconded by Berg. Motion passed** unanimously. Chief Jacobs passed out a list of additions and deletions for the apparatus proposal. Ladder lengths, foam systems and purchasing options were discussed. Chief Carnes announced that offers had been made to three part time firefighting candidates. Chief Jacobs asked that the flag pole at Station 91 be addressed as it has been brought to the Safety Committee. Commissioner Berg asked that the board reconsider moving the generator from Station 95 to Station 94 at this time. By consensus, the board agreed to delay the move. The next Strategic Planning Meeting will be held at Station 91 on January 12th, 2017, 6:00 PM.

Meeting adjourned: 19:28 PM

Respectfully Submitted,


Martha Martin, Chairperson


Mike Berg, Commissioner


Tom Gianatasio, Commissioner


Sherry Petty, Commissioner


Mike Taggart, Commissioner

DISTRICT SEAL:

ATTEST:


Kacie Jones, District Secretary

