EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING April 27th, 2017 Station 91

Approved Minutes

ATTENDANCE:

Martha Martin Tom Gianatasio Robert Jacobs

Mike Taggart Sherry Petty Karen Gianatasio

Mike Berg Mike Carnes Kacie Jones

CALL TO ORDER: 06:30 PM

Chief Carnes led the meeting with an overview of the topic, which is policy review. The board reviewed policies from 00.1 through 10.2.3. Each policy was reviewed and discussed, resulting in several proposed changes. The policies will continue to be reviewed at future meetings. The next meeting is scheduled for Thursday May 25th, 2017, 6:30 PM at Station 91.

Meeting adjourned: 08:06

Respectfully Submitted,

Tom Gianatasio, Commissioner

Martha Martin, Commissioner

ATTEST:

Kacie Jones, District Secretary

Mike Berg, Commissioner

Sherry Petty, Commissioner

DISTRICT SEAL: