

EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

October 30, 2018

Station 91

Approved Minutes

ATTENDANCE:

Martha Martin
Linda Durrett
Robert Jacobs

Mike Taggart
Mike Carnes
Nick Swinhart

Sherry Petty
Mike Berg
Iliana Ortega

CALL TO ORDER: 18:00

Commissioner Taggart called the meeting to order for the FY2019 Budget Workshop. Linda Durrett handed out two draft versions of the FY2019 Budget, one with the 1% limitation and the other calculated receiving the Fire Levy Lid Lift.

The Board and ECFR staff reviewed the two versions of the budget and addressed all questions and made appropriate revisions were needed.

EXECUTIVE SESSION:

RCW 42.30.140 (4)(a) relating to collective bargaining issues and negotiations.

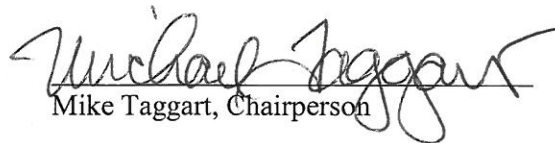
The board went into executive session at 18:45 for 5 minutes.

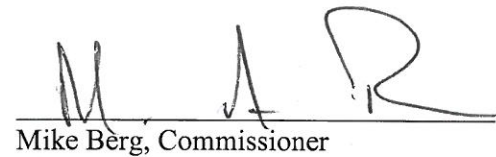
The board reconvened at 18:50

No action taken at this time.

Meeting adjourned: 18:51

Respectfully Submitted,


Mike Taggart, Chairperson


Mike Berg, Commissioner

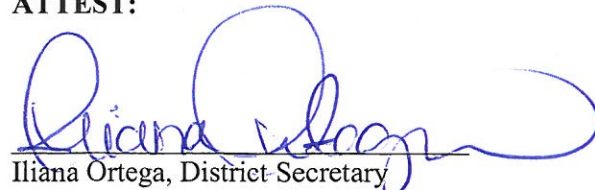

Martha Martin, Commissioner


Sherry Petty, Commissioner

Absent

Joshua Seeds, Commissioner

ATTEST:


Iliana Ortega, District Secretary

DISTRICT SEAL:

