## **EAST COUNTY FIRE & RESCUE**

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING October 3, 2018 Station 91

## **Approved Minutes**

## **ATTENDANCE:**

Martha Martin Linda Durrett Iliana Ortega

Mike Taggart Mike Carnes

Sherry Petty Joshua Seeds

## CALL TO ORDER: 14:00

Commissioner Taggart called the meeting to order for the Shared Services Committee. Commissioner Martin handed out current demographic statistics for Camas and Washougal. Commissioner Taggart handed out mutual aid call graphs that gave a comparison between ECFR, Camas Washougal Fire, Vancouver Fire, and other (i.e. Skamania).

The Committee continued discussion on several different topics that would be of benefit to a possible future merger. Commissioner Martin presented the notion to request approval to have an ECFR Commissioner attend future JPAC meetings.

The Shared Services Committee will meet again on November 7, 2018 at 2:00 PM, at Station 91.

Meeting adjourned: 15:03

Respectfully Submitted,

Mike Taggart, Chairperson

Martha Martin, Commissioner

Joshua Seeds, Commissioner

Iliana Ortega, District Secretar

Absent

Mike Berg, Commissioner

Sherry Petty, Commissioner

ATTEST:

DISTRICT SEAL: