

EAST COUNTY FIRE & RESCUE
SPECIAL BOARD OF FIRE COMMISSIONERS MEETING
October 18, 2019
Station 91

Approved Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Linda Durrett
Michael Garrison

Mike Taggart
Mike Berg
Pam Jensen
Joel VanNess

Sherry Petty
Mike Carnes
James Troutman
Aloma Taggart

CALL TO ORDER: 11:00

Chairperson Martha Martin called the meeting to order for the FY2020 Budget Workshop.

Commissioner Berg handed out the report from the Risk Management Group meeting he attended on October 2, 2019. The report was reviewed and discussed.

Linda Durrett handed out the draft version of the FY2020 Budget. The Board and ECFR staff reviewed the FY2020 budget line by line and addressed all questions and made appropriate revisions where needed. A resolution for the FY2020 Budget is to be brought forward for final action at the November 5, 2019 Board Meeting.


The Strategic Planning/Shared Services Committee will meet again on November 6, 2019 at 2:00 PM, at Station 91.

Meeting adjourned: 13:30

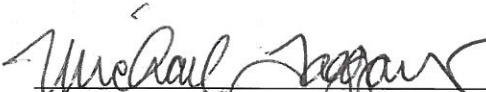
Respectfully Submitted,



Martha Martin, Chairperson



Mike Berg, Commissioner



Michael Taggart, Commissioner



Sherry Petty, Commissioner



Joshua Seeds, Commissioner

ATTEST:



Pam Jensen, District Secretary

DISTRICT SEAL:

