

EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

September 4, 2019

Station 91

Approved Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Linda Durrett

Mike Taggart
Mike Berg
Pam Jensen

Sherry Petty
Mike Carnes

CALL TO ORDER: 14:05

Chairperson Martha Martin called the meeting to order for the Strategic Planning/Shared Services Committee.

Chief Carnes and Linda Durrett presented the FY2019 Amended Budget. The Board and staff conducted a line by line review of all revenues to date and expenditures to date for FY2019 and a Resolution for the FY2019 Amended Budget will be brought forward for final action at the September 17, 2019 Board Meeting.

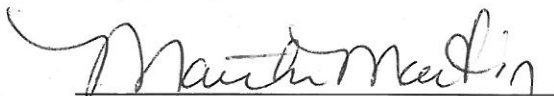
Heat maps prepared by Commissioner Seeds were handed out. Discussion was held pertaining to the heat maps.

Commissioner Berg would like to know what the replacement cost for the heat pump at Station 94 would be. Chief Carnes said he would look into the replacement costs.

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

Meeting adjourned: 15:35


Respectfully Submitted,


Martha Martin, Chairperson



Mike Berg, Commissioner


Michael Taggart, Commissioner


Sherry Petty, Commissioner


Joshua Seeds, Commissioner

ATTEST:


Pam Jensen, District Secretary

DISTRICT SEAL:

