

EAST COUNTY FIRE & RESCUE
SPECIAL BOARD OF FIRE COMMISSIONERS MEETING
January 8, 2020
Station 91

Approved Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Matt Hazlett

Mike Taggart
Mike Berg
Denis Verkhologomov

Sherry Petty
Mike Carnes
Pam Jensen

CALL TO ORDER: 14:06

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

Chief Carnes began the meeting by addressing the questions regarding the SonicWall renewal purchase request that was presented at the Regular Board on the January 7, 2020 agenda. Pam Jensen read the answers to the questions and handed out the firewall explanation provided by Computers Made Easy.

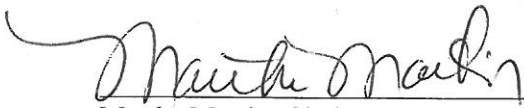
Chief Carnes and the board discussed the EMS Levy.


Chief Carnes handed out the Cyber Security Policy #00.3.1 for review. However, this policy has been tabled for further analysis. There was discussion on needing to outline a plan of action and whom to call in the event of a breach.

Chief Carnes and the board reviewed the updated Strategic Plan.

Meeting adjourned: 15:24

Respectfully Submitted,


Martha Martin, Chairperson


Mike Berg, Commissioner


Michael Taggart, Commissioner


Sherry Petty, Commissioner


Joshua Seeds, Commissioner

ATTEST:


Pam Jensen, District Secretary

DISTRICT SEAL:

