

# EAST COUNTY FIRE & RESCUE

## SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

March 4, 2020

Station 91

### Approved Minutes

#### ATTENDANCE:

Martha Martin  
Joshua Seeds  
James Troutman  
Aloma Taggart

Mike Taggart  
Mike Carnes  
Joel VanNess

Sherry Petty  
Linda Durrett  
Pam Jensen

#### CALL TO ORDER: 14:01

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

Chief Carnes began the meeting by letting those in attendance know Michelle Mazzola would not be available for the conference call today.

Chief Carnes handed out and discussed an ECFR Bonds sheet that showed the balances currently owed on ECFR's two bonds. The 2012 Bond refinanced two existing bonds and the 2007A Bond was a second bond for the building of Station 91.

Chief Carnes handed out the Program Management outline to the commissioners that shows the delegation of duties and responsibilities.

Chief Carnes said he communicated with Chief Swinhart about the five questions ECFR asked in regards to the upcoming EMS Levy and a deadline of April 1, 2020 has been set to receive the information from the CWFD. Commissioner Seeds stated the data will need to be in a spreadsheet.

Chief Carnes said he spoke with North Country EMS in regards to their cost per call and North Country EMS charges \$2,100.00 per call. North Country is funded by a 10 year regular property tax levy at .50 per 1,000. They do run an excess levy every 3 to 5 years based on their finances. North Country EMS bills the insurance company, and does not bill the tax payer.

Chief Carnes asked to schedule station tours of Station 93 and Station 94. The date for station tours was set for April 8, 2020 at 2:00 PM during the next Strategic Planning Meeting.

Chief Carnes handed out the 2019 Fire District Annual Report and Chief Carnes said Linda Durrett has uploaded the report to the District's website.

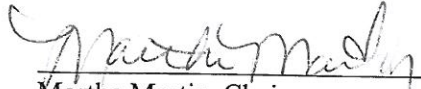
Commissioner Petty discussed the overall call volume for January and February this year, as the overall calls are up 70% - 20% ECFR's and 50% into the city. She would like to see more numbers at the regular board meetings and track the percentages.

Captain Troutman proposed that the Board consider using the Training Room at Station 91 for the PT area and move the Regular Board Meetings to Station 93 after painting and replacing the carpet at Station 93 as this is a more affordable option than building a wall in the bay area at Station 91 for the PT area. The Board will keep this proposal in mind during the Station Tours on April 8, 2020.

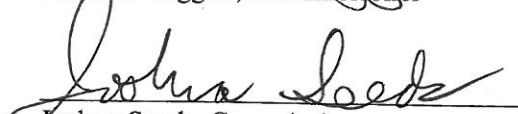
Firefighter VanNess commented on the exposure to PFOA's.

**Meeting adjourned: 15:22**

Respectfully Submitted,

  
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Martha Martin, Chairperson

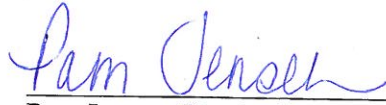
  
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Michael Taggart, Commissioner

  
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Joshua Seeds, Commissioner

  
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Mike Berg, Commissioner

  
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Sherry Petty, Commissioner

**ATTEST:**

  
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Pam Jensen, District Secretary

**DISTRICT SEAL:**

