

EAST COUNTY FIRE & RESCUE
SPECIAL BOARD OF FIRE COMMISSIONERS MEETING
September 07, 2022
Station 91

Approved Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Pam Jensen
Danny Burch

Mike Taggart
Steve Hofmaster
Joel Van Ness

Sherry Petty
Chief Carnes
Austin Wyman

Held virtually due to COVID- 19

CALL TO ORDER: 15:12

Chairperson Martha Martin called the meeting to order for the Strategic Planning Workshop.

Chief Carnes started the meeting by discussing going back to in person meetings by the first meeting in October. The public can attend in person or via zoom. We will have it set up for both. Discussion ensued.

Chief Carnes spoke about updating the website he noticed that we were lacking a few contracts on the contracts and agreement section. We did add the IAFF CBA, which was not in there, and also added the OPEIU contract. There are some other contracts that should be on there and we are checking on those as well to make sure everything is up to date.

Chief Carnes let the Board know that we should look at our Strategic Plan; it has been about over a year since we looked at it. Let us refresh. The Chief is looking for some input from the board.
Chief Carnes shared a document. Discussion ensued.

Commissioner Martin reminded the Board about the Special Meeting on September 13, 2022 at 5:30 PM.

Public Comment:

No comments.

Meeting adjourned 16:22

Respectfully Submitted,

DocuSigned by:
Martha Martin
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Martha Martin, Chairperson

DocuSigned by:
Mike Taggart
BATA6CF232AD43D...
Michael Taggart, Commissioner

DocuSigned by:
Joshua Seeds
E54DF15E07214D8...
Joshua Seeds, Commissioner

DocuSigned by:
Steve Hofmaster
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Steve Hofmaster, Commissioner

DocuSigned by:
Sherry Petty
C39F6D6592B141E...
Sherry Petty, Commissioner

ATTEST:

DocuSigned by:
Debbie Macias
8154B04BED6C4B3...
Debbie Macias, District Secretary

DISTRICT SEAL:

