

EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

June 15th, 2017

Station 91

Approved Minutes

ATTENDANCE:

Martha Martin
Tom Gianatasio
Mike Carnes
Nick Swinhart

Mike Taggart
Sherry Petty
Linda Durrett
Adam Webster

Mike Berg
John Prasch
Kacie Jones

CALL TO ORDER: 06:30 PM

Chief Carnes led the meeting with an overview of the topics, including the ESCI report presentation dates and times, payment options for the new apparatus and proposed amendments to the FY2017 budget. The board decided to set an agenda item for the payment of the new apparatus. Chief Carnes went over the various proposed amendments to revenue and expenditures in the FY2017 budget. The board decided to set an agenda item for the discussion of a full-time accounting assistant. Some discussion was had about individual line items, including turnouts, small engines and fund transfers.

Meeting adjourned: 07:40 PM

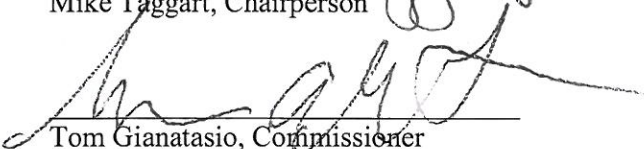
Respectfully Submitted,



Mike Taggart, Chairperson



Mike Berg, Commissioner



Tom Gianatasio, Commissioner



Sherry Petty, Commissioner



Martha Martin, Commissioner

DISTRICT SEAL:

ATTEST:



Kacie Jones, District Secretary

