

# EAST COUNTY FIRE & RESCUE

## SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

June 9, 2021  
Station 91

### Approved Minutes

**ATTENDANCE:**

Martha Martin  
Joshua Seeds  
Linda Durrett  
Cody Sorensen

Mike Taggart  
Sherry Petty  
Pam Jensen

Mike Berg  
Chief Carnes  
John Prasch

**\*Held virtually due to COVID-19\***

**CALL TO ORDER: 15:02**

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

Chief Carnes began the meeting with the proposed draft of the amended FY2021 Budget. The Board and staff conducted a line-by-line review of all revenues to date and expenditures to date for FY2021. Discussion ensued regarding the proposed workout remodel budget at Station 91 and the overtime budget.

Chief Carnes discussed repaving the parking lot at Station 93 and asked the Board to consider budgeting for the repaving of the parking lot at Station 93 in the 2022 budget. Discussion ensued.

Chief Carnes and the Board discussed plans for holding future Fire District meetings post Covid-19. The District will continue with Zoom meetings until further guidance is received from the CDC.

Chairperson Martin discussed the WFCA Covid-19 Webinar, The Fire Service and Pandemic Response Lessons Learned she attended.

Chief Carnes discussed ideas for public outreach.

**Public Comment:**

None

**Meeting adjourned 16:21**

Respectfully Submitted,

DocuSigned by:  
*Martha Martin*  
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Martha Martin, Chairperson

DocuSigned by:  
*Mike Berg*  
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Mike Berg, Commissioner

DocuSigned by:  
*Mike Taggart*  
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Michael Taggart, Commissioner

DocuSigned by:  
*Sherry Petty*  
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Sherry Petty, Commissioner

DocuSigned by:  
*Joshua Seeds*  
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Joshua Seeds, Commissioner

ATTEST:

DocuSigned by:  
**Pam Jensen**  
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Pam Jensen, District Secretary

DISTRICT SEAL:

