EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING April 3, 2019 Station 91

Approved Minutes

ATTENDANCE:

Martha Martin Joshua Seeds James Troutman

Mike Taggart Mike Carnes

Sherry Petty Pam Jensen

CALL TO ORDER: 14:05

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

Chief Carnes handed out documents concerning the 2019 LID Lift. There was discussion on the Resolution Fire Levy Lid Lift for the 2019 Primary Election Ballot.

Commissioner Taggart handed out graphs of the 2017 and 2018 Incident Totals for the Clark County area. Discussion was held pertaining to the graphs.

The Strategic Planning/Shared Services Committee will meet again on May 10, 2019 at 2:00 PM. at Station 91.

Meeting adjourned: 15:30

Respectfully Submitted,

Martha Martin, Chairperson

Michael Taggart, Commission

Pam Jensen, District Secretary

Joshua Seeds, Commissioner

ATTEST:

Mike Berg, Commissioner

Sherry Petty, Commissioner

DISTRICT SEAL: