

# EAST COUNTY FIRE & RESCUE

## SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

December 27, 2022

Station 91

### Approved Minutes

#### ATTENDANCE:

Martha Martin  
Steve Hofmaster  
Ed Hartin

Mike Taggart  
Mike Carnes  
Sue Hartin

Joshua Seeds  
Sherry Petty  
Pam Jensen

#### \*Held as a Hybrid Meeting

#### CALL TO ORDER: 16:00

Chairperson Martha Martin called the meeting to order for the Special Meeting.

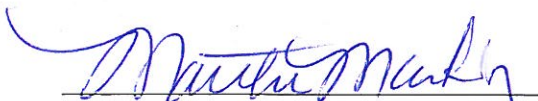
Commissioner Martin read the MOU (memo of understanding) for Chief Hartin's employment. Discussion ensued.

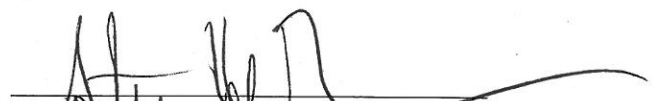
Commissioner Martin asked for a motion to approve the MOU for Chief Hartin's employment.

**Motion by Commissioner Taggart to approve the MOU for Chief Hartin's employment seconded by Commissioner Hofmaster. Motion passed unanimously**

#### Meeting adjourned 16:05

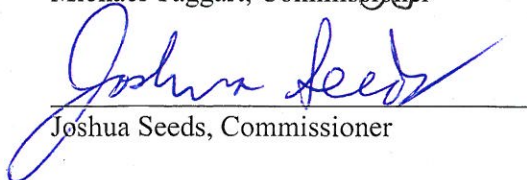
Respectfully Submitted,

  
Martha Martin, Chairperson

  
Steve Hofmaster, Commissioner

  
Michael Taggart, Commissioner

  
Sherry Petty, Commissioner

  
Joshua Seeds, Commissioner

#### ATTEST:

  
Debbie Macias, District Secretary

ED Hartin - Fire Chief - alternate

DISTRICT SECRETARY

