

**EAST COUNTY FIRE & RESCUE**  
**SPECIAL BOARD OF FIRE COMMISSIONERS MEETING**  
**October 4, 2018**  
**Station 91**

**Approved Minutes**

**ATTENDANCE:**

Martha Martin  
Linda Durrett  
Robert Jacobs

Mike Taggart  
Mike Carnes  
Mike Berg

Sherry Petty  
Joshua Seeds

**CALL TO ORDER:** 16:00

Commissioner Taggart called the meeting to order. The group reviewed the current Strategic plan and gave Chief Carnes direction to complete updates to the current document.

The Board directed Chief Carnes to work on a plan to shift personnel to Station 93 during Station 94 "Brown-Outs".

The Board would like staff to send out reminders to all members prior to future Public Special Board meetings to let them know they are welcome to attend.

The Board would like Chief Carnes to look at the feasibility of running Squads on all medical calls to save the wear & tear on our Type 1 engines. Staff was asked to get pricing on 2 new "Crew Cab" chassis.

The Board would like staff to re-implement an improved "Square Mile Program" and look at utilizing volunteers in the program.

The Board was given the 1<sup>st</sup> draft of the FY2019 department budget for review.

The next Strategic Planning Meeting will be on January 7, 2019 at 6:00 PM, at Station 91.

**Meeting adjourned:** 19:31

Respectfully Submitted,

  
Mike Taggart, Chairperson

  
Mike Berg, Commissioner

  
Martha Martin, Commissioner

  
Sherry Petty, Commissioner

  
Joshua Seeds, Commissioner

**ATTEST:**

  
Acting Sec.

absent

Iliana Ortega, District Secretary

**DISTRICT SEAL:**

