

EAST COUNTY FIRE & RESCUE
SPECIAL BOARD OF FIRE COMMISSIONERS MEETING
November 9, 2020
Station 91

Approved Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Linda Durrett
Larry Larimer
Ryan Grable
Corrine McWilliams
Aekoa Kpaakaula
Kevin West
Mark Ervin
Erika Madrigal
Michael Brown

Mike Taggart
Mike Berg
Pam Jensen
Adam Webster
Aaron Cliburn
Katie Linton
Steven Pozsgai
Ryan Reese
Joe Block
James Troutman
CK

Sherry Petty
Chief Carnes
John Prasch
Kevin Bergstrom
Ben Silva
Michael Garrison
Kelly Moyer (Post Record)
Zach Goodman
Alex Harrington
Matt Peterson

Held virtually due to COVID-19

CALL TO ORDER: 14:02

Chairperson Martha Martin called the Special Meeting to order to discuss Staffing Issues.
Chief Carnes led the Flag salute.

Chief Carnes presented and discussed the Leave Position and the 2020 Overtime Costs spreadsheets.
Chief Carnes explained Station 91 and Station 94 would be browned out on days when the fire district staffing is not adequate and the staff would move to Station 93, which is centrally located in the District if the overtime budget is not increased.

Commissioner Seeds commented about the finances, the needs of the District and keeping the stations staffed.

Commissioner Petty commented about the finances, the original overtime budget and the first increase of \$64,000 to the overtime budget and now a second request for increasing the budget another \$50,000.

Commissioner Taggart commented about the finances and the request for a second increase to the overtime budget.

Chairperson Martin commented about the current staffing levels, the finances and asked Chief Carnes to address the effect of response times from Station 93.

Chief Carnes discussed response times from Station 93.

Public Comment:

Zach Goodman commented about the firefighter wages, budget, brown outs and response times.

Kevin Bergstrom commented about the brown outs.

Larry Larimer commented about the brown outs.

Michael Brown commented about the brown outs, response times and the budget.

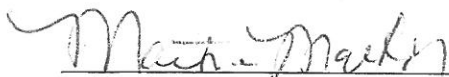
Corrine McWilliams/Richard Hamlet's email was read commenting about the brown outs and response times.

Chief Carnes requested increasing the overtime budget by an additional \$50,000 to keep both stations staffed for the remainder of the year.


Motion by Commissioner Taggart to approve increasing the overtime budget by an additional \$50,000, seconded by Commissioner Seeds. Motion passed unanimously.

Meeting adjourned 15:56

Respectfully Submitted,



Martha Martin, Chairperson



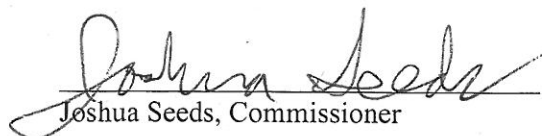
Mike Berg, Commissioner



Michael Taggart, Commissioner



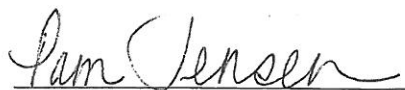
Sherry Petty, Commissioner



Joshua Seeds, Commissioner

ATTEST:

DISTRICT SEAL:



Pam Jensen, District Secretary

