



East County Fire and Rescue

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www.ecfr.us



Special Board of Fire Commissioners Meeting September 20, 2024

Station 91
11:00 AM
Approved Minutes

Attendance

Martha Martin
Steve Hofmaster
Debbie Macias

Mike Taggart
Brendan Addis

Joshua Seeds
Chief Ed Hartin

Call to Order

This meeting was in hybrid version in-person/video conference format.

Chairperson Joshua Seeds called the hybrid meeting to order at 11:00 AM.

Fire District Business

1. District Insurance - Commissioner Seeds handed the meeting over to Commissioner Taggart. Commissioner Taggart spoke about the document he sent over about the new insurance that was presented to him by the new broker. Discussion ensued. **Motion by Commissioner Seeds** to have Commissioner Taggart be able to negotiate on the district's behalf to switch new agents/broker, **seconded by Commissioner Martin. Motion passed unanimously.**

Public Input

None.

Adjournment

Motion by Taggart to adjourn at 11:17, **seconded by Commissioner Martin. Motion passed unanimously.**

SEPTEMBER 20, 2024 STRATEGIC PLANNING MEETING MINUTES


Joshua Seeds, Chairperson

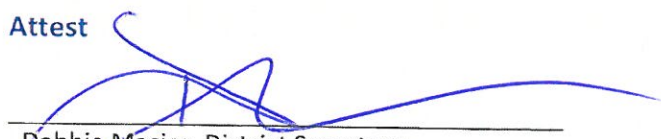

Martha Martin, Commissioner


Brendan Addis, Commissioner

DocuSigned by:

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Michael Taggart, Vice Chair


Steve Hofmaster, Commissioner

Attest

Debbie Macias, District Secretary
Ed Hartin, Chief (Alternate)

