

**EAST COUNTY FIRE & RESCUE**  
**SPECIAL BOARD OF FIRE COMMISSIONERS MEETING**  
August 7, 2019  
Station 91

**Approved Minutes**

**ATTENDANCE:**

Martha Martin  
Joshua Seeds  
Linda Durrett

Mike Taggart  
Mike Berg  
Pam Jensen

Sherry Petty  
Mike Carnes

**CALL TO ORDER: 14:01**

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

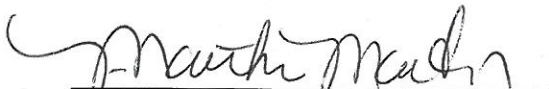
Linda Durrett handed out the following policy for review; Disposing of Surplus Property #90.8.0, this policy was reviewed and will be brought forward with a clean copy for final action at the August 20<sup>th</sup>, 2019 Board Meeting.

Chief Carnes discussed the levy lid lift results and what we might do moving forward.

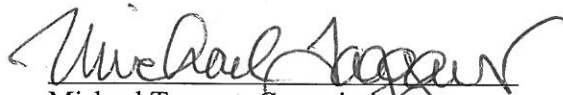
The Strategic Planning/Shared Services Committee will meet again on September 4, 2019 at 2:00 PM, at Station 91.

**Meeting adjourned: 15:11**

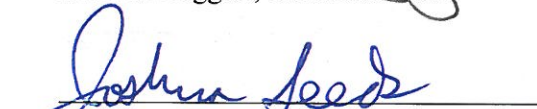
Respectfully Submitted,

  
Martha Martin, Chairperson


  
Mike Berg, Commissioner

  
Michael Taggart, Commissioner

  
Sherry Petty, Commissioner

  
Joshua Seeds, Commissioner

**ATTEST:**

  
Pam Jensen, District Secretary

**DISTRICT SEAL:**

