

EAST COUNTY FIRE & RESCUE
SPECIAL BOARD OF FIRE COMMISSIONERS MEETING
March 2, 2022
Station 91

Approved Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Pam Jensen

Mike Taggart
Steve Hofmaster
Debbie Macias

Sherry Petty
Chief Carnes
John Prasch

Held virtually due to COVID-19

CALL TO ORDER: 15:04

Chairperson Martha Martin called the meeting to order for the Strategic Planning Workshop.

Chief Carnes shared map examples that he sent in for the RDPO. Showing an area of concern if there was a big fire to break out. Chief Carnes stated that if a fire were to break out in the marked areas it could be pretty damaging.

Discussion ensued.

Chief Carnes discussed the work out area at station 91 in regards to moving the exercise equipment out of the truck bay. We have run into problems getting estimates for remodeling due to COVID-19. Some options to move the equipment were to re-model station 91, put the exercise equipment into the classroom at station 91 and the third option is moving the equipment to station 93 classroom. After giving it lots of thought, we need to do something; Chief Carnes recommendation is to move the exercise equipment to Station 93 classroom. Reason being is that this is the most economical way at this time and he does not want to give up the classroom at station 91 because we use that room for board meetings and the public may want to use the classroom once the restrictions are lifted due to COVID-19. Discussion ensued.

Chief Carnes asked that the policies to review to be shared on the screen.

Commissioners reviewed the following polices, Electronic Communication Systems Policy #00.2 and Electronic and Authorized Signature Policy #00.1.4. These policies will be brought forward with clean copies for final action at the March 15, 2022 Board Meeting.

Commissioner Martin asked in our previous Strategic Planning Workshop Meeting to check with Brian Snure to see if we are missing any policies or any updates, which we did, we will send those policies out for review once we receive them back from Brian Snure with his updates and formatting.

Public Comment:

No comments.

Meeting adjourned 16:04

Respectfully Submitted,

DocuSigned by:
Martha Martin
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Martha Martin, Chairperson

DocuSigned by:
Mike Taggart
8A1A6CF232AD43D...
Michael Taggart, Commissioner

DocuSigned by:
Joshua Seeds
E54DF15E07214D8...
Joshua Seeds, Commissioner

DocuSigned by:
Steve Hofmaster
FDE75003230A45B...
Steve Hofmaster, Commissioner

DocuSigned by:
Sherry Petty
C39F6D6594B141E...
Sherry Petty, Commissioner

ATTEST:

DocuSigned by:
Debbie Macias
D04B8003E340A22...
Debbie Macias, District Secretary

DISTRICT SEAL:

