



# East County Fire and Rescue

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[www.ecfr.us](http://www.ecfr.us)



## Special Board of Fire Commissioners Meeting November 14, 2023

Station 91

2:00 PM

Approved Minutes

### Attendance

Martha Martin  
Sherry Petty  
Debbie Macias  
Cody Parry

Mike Taggart  
Steve Hofmaster  
Pam Jensen

Joshua Seeds  
Chief Ed Hartin  
Cody Sorensen

### Call to Order

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

Chairperson Martha Martin called the hybrid meeting to order at 2:00 pm.

### Fire District Business

1. Resolution #332-11142023 to approve the adoption of the General Fund Ordinance **Motion by Commissioner Taggart to approve** Resolution #332-11142023 to approve the adoption of the General Fund Ordinance. **Seconded by Commissioner Hofmaster. Motion passed unanimously.**
2. Resolution #333-11142023 to approve the adoption of the EMS Ordinance. **Motion by Commissioner Taggart to approve** Resolution #333-11142023 to the adoption of the EMS Ordinance. **Seconded by Commissioner Petty. Motion passed unanimously.**
3. Resolution #334-11142023 to approve the adoption of the district's FY2024 comprehensive budget. **Motion by Commissioner Taggart to approve** Resolution #334-11142023 to approve the adoption of the district's FY2024 comprehensive budget. **Seconded by Commissioner Hofmaster. Motion passed unanimously.**

Chief Hartin passed out the strategic plan and went over it and a discussion ensued regarding performance measures.

### Public Input

No comments.

NOVEMBER 14, 2023 STRATEGIC PLANNING MEETING MINUTES

**Adjournment**


Meeting adjourned at 15:37.

  
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Martha Martin, Chairperson

  
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Sherry Petty, Commissioner

  
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Joshua Seeds, Commissioner

  
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Michael Taggart, Vice Chair

  
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Steve Hofmaster, Commissioner

**Attest**

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

