

EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

August 5, 2020

Station 91

Approved Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Pam Jensen

Mike Taggart
Mike Berg

Sherry Petty
Linda Durrett

Held virtually due to COVID-19

CALL TO ORDER: 14:02

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

Discussion was held regarding the EMS Levy results, the unofficial results showed as passing.

Linda Durrett discussed the current FY2020 budget status, the FY2020 budget amendment time frame and let the Board know the FY2021 budget calendar will be in the August 18, 2020 Board Meeting Packet.

Discussed contacting Michelle Mazzola for Zoom meeting dates in regards to the possibility of hiring Michelle Mazzola for the SCBA grant.

Discussed virtual open house ideas.


Chairperson Martha Martin discussed COVID-19 complacency.

Public Comment:

None

Meeting adjourned: 14:38

Respectfully Submitted,


Martha Martin, Chairperson


Mike Berg, Commissioner


Michael Taggart, Commissioner


Sherry Petty, Commissioner

Joshua Seeds

Joshua Seeds, Commissioner

ATTEST:

Pam Jensen

Pam Jensen, District Secretary

DISTRICT SEAL:

