

EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

July 27, 2018

Station 91

Approved Minutes

ATTENDANCE:

Martha Martin
Nick Swinhart

Mike Berg
Mike Carnes

Sherry Petty
Iliana Ortega

CALL TO ORDER: 11:00

Commissioner Martin called the meeting to order. The purpose of the special meeting is to discuss and approve the Pro and Con Committee requirement for the Fire Levy Lid Lift that will be on the November ballot. This committee is will be required to create a Pro Statement by August 13th, 2018.

The committee will be composed of three individuals who currently reside within district. The three citizens to fill the assignment are as follow- Michelle Eisenbeis, John Straub, and Mike Taggart.

Motion by Commissioner Martin to approve assignment of the Pro Committee seconded by Commissioner Petty. Motion passed unanimously.

If for any reason a need to have an alternate for the Pro Committee develops, Commissioner Martha Martin lives in district will assume responsibility for that role.

Motion by Commissioner Berg to approve Martha Martin as alternate to Pro Committee seconded by Commissioner Petty. Motion passed unanimously.

As of the day of this special meeting there has been no interest to form a Con Committee

Meeting adjourned: 11:11

Respectfully Submitted,
Absent

Mike Taggart, Chairperson



Mike Berg, Commissioner

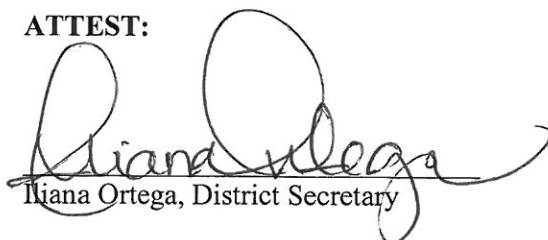


Martha Martin, Commissioner



Sherry Petty, Commissioner

ATTEST:



Iliana Ortega, District Secretary

DISTRICT SEAL:

