EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING February 08, 2023 Station 91

Approved Minutes

ATTENDANCE:

Martha Martin Joshua Seeds Pam Jensen Matt Hazlett Mike Taggart Steve Hofmaster Debbie Macias

Sherry Petty Chief Hartin Station 94 Duty Crew

*Held as a Hybrid Meeting

CALL TO ORDER: 15:04

Chairperson Martha Martin called the meeting to order for the Strategic Planning Workshop and deferred to Chief Hartin.

Chief Hartin shared a PowerPoint on how he sees East County Fire and Rescue's Mission, Vision and Value could go. He discussed in detail how to get the staff's buy in. He discussed that part of this is also doing branding for ECFR so he community knows who we are and what we stand for. Discussion ensued. Chief Hartin shared an example of a policy that East County Fire and Rescue has that coincides with a SOG (Standard Operating Guideline) are found in two different places. He shared with the Board that it would be more accessible for the staff to find these things if they were in one location. Discussion ensued. Commissioner Hofmaster asked if a resident needs help installing a basic fire/smoke alarm can they call the station to get help. Short answer is yes. Discussion ensued.

Public Comment:

No comments.

Meeting adjourned 16:03

Respectfully Submitted,

Martha Martin, Chairperson

MARIANIE - YUK

Joshua Seeds

Joshua Seeds, Commissioner

Abe

ATTEST:

Debbie Macias, District Secretary