



East County Fire and Rescue

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Special Board of Fire Commissioners Meeting June 07, 2023

Station 91

3:00 PM

Approved Minutes

Attendance

Martha Martin

Mike Taggart

Joshua Seeds

Sherry Petty

Steve Hofmaster

Ed Hartin

Debbie Macias

Pam Jensen

Alex Harrington

Call to Order

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

Chairperson Martha Martin called the hybrid meeting to order at 3:02 pm and the workshop turned over to Chief Hartin.

Chief Hartin started a discussion with everyone about how the office staff has been working on cleaning up the chart of accounts and the special funds, for a couple of reasons.

1. A clearer vision to explain how it works.
2. Accountability.

Some of the information being spoke about is for information only. The way things have been done in the past is fine but there are other ways they can be done for clarity. Discussion ensued.

Chief Hartin held a discussion about Capital Expenditures vs General Fund expenditures. He explained that capital expenditures should be separated from the general fund expenditures as that is for our daily operations. There should be clear direction on how the funds are spent. Discussion ensued.

Chief Hartin shared that he met with the president of Silver Star Search and Rescue. The discussion was about them using Station 92 to house their equipment. Discussion ensued.

Chief Hartin gave a handout on the chief evaluation process. Discussion ensued. The board decided to hold a workshop to just go over the evaluation process and come up with a solid plan. There will be a special meeting for this on June 28 at 3:30PM at Station 91.

Public Input

No Comments

JUNE 07, 2023 STRATEGIC PLANNING MEETING MINUTES

Adjournment

The meeting adjourned at 4:40 pm.



Martha Martin, Chairperson



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Sherry Petty, Commissioner

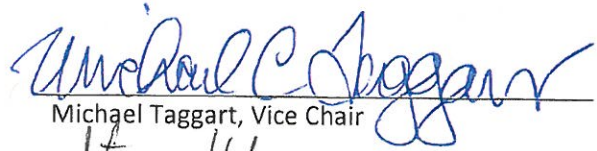


Joshua Seeds, Commissioner

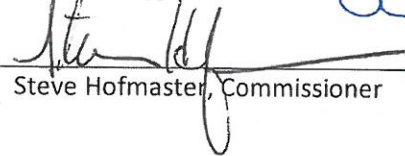
Attest



Debbie Macias, District Secretary



Michael Taggart, Vice Chair



Steve Hofmaster, Commissioner

