

EAST COUNTY FIRE & RESCUE
SPECIAL BOARD OF FIRE COMMISSIONERS MEETING
February 6, 2019
Station 91

Approved Minutes

ATTENDANCE:

Martha Martin
Mike Berg
Mike Carnes

Mike Taggart
Joshua Seeds

Sherry Petty
Linda Durrett

CALL TO ORDER: 14:10

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

The Board and Staff wanted to recognize and present a token of appreciation to Linda Durrett for all of her extra work and time spent preparing for the state auditor this past year.

Per the Board's request at last month's Strategic Planning Meeting, Chief Carnes was asked to update the document for the call volume's from FY2012 through FY2018 that separated the EMS and Fire calls. The Board received the updated document.

Commissioner Seeds provided several "heat" maps showing the fire districts response locations. There was discussion on each map and Commissioner Seeds was looking for input on what folks wanted to see on the maps. The purpose of the maps was to help Board members and staff understand where the call volumes are throughout our response area including automatic and mutual aid responses.

There was discussion on the scheduled Commissioner training scheduled for Saturday, February 9th in Olympia WA. There was concern about the winter weather predicted for the weekend.

The Board was briefed by Commissioners Petty and Taggart on the progress of the Revenue Exploratory Committee's work towards retaining possible grants along with other possible revenue resources. There was discussion on priorities for the fire district. Staff has provided a list of priorities to the board members and the Board would like the committee to look at Station 93 upgrades. Commissioner Martin would also like to make the Revenue Committee's progress an agenda item for future Strategic Planning Meetings.

The Board discussed the possibility of running another request for a fire levy "lid lift" this year. It was determined to make it an agenda item for the next regular board meeting on Tuesday, February 19th 2019.

The Strategic Planning/Shared Services Committee will meet again on March 6, 2019 at 12:00 PM, at Station 91.

Meeting adjourned: 15:55