

EAST COUNTY FIRE & RESCUE
SPECIAL BOARD OF FIRE COMMISSIONERS MEETING
December 28, 2020
Station 91

Approved Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Linda Durrett
Kevin West

Mike Taggart
Mike Berg
Pam Jensen

Sherry Petty
Chief Carnes
Adam Webster

Held virtually due to COVID-19

CALL TO ORDER: 15:01

Chairperson Martha Martin called the Special Meeting to order to discuss the EMS ILA Extension Agreement.

Chief Carnes began the meeting by discussing the Amendment to Service Agreement the Board approved at the Regular Board Meeting held on November 17, 2020. The City of Camas would like to remove the second sentence in #2 of the Agreement section. Discussion was held regarding removing the second sentence in #2 of the Agreement section.

Motion by Commissioner Taggart to approve revisiting, changing and removing the second sentence in the Agreement section of the EMS ILA Extension Agreement **seconded by Commissioner Seeds.**
Motion passed unanimously.

Motion by Commissioner Seeds to adjourn at 15:21 hours, seconded by Commissioner Taggart.
Motion passed unanimously.

Respectfully Submitted,

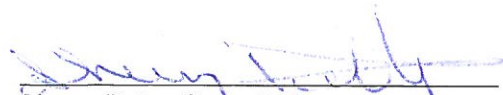



Martha Martin, Chairperson



Mike Berg, Commissioner


Michael Taggart, Commissioner


Sherry Petty, Commissioner


Joshua Seeds, Commissioner

ATTEST:

DISTRICT SEAL:


Pam Jensen, District Secretary

