

EAST COUNTY FIRE & RESCUE
SPECIAL BOARD OF FIRE COMMISSIONERS MEETING
November 3, 2021
Station 91

Approved Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Pam Jensen
Steve Hofmaster

Mike Taggart
Mike Berg
Debbie Macias
Station 91 Duty Crew

Sherry Petty
Chief Carnes
Linda Durrett
Captain Troutman

Held virtually due to COVID-19

CALL TO ORDER: 15:04

Chairperson Martha Martin called the meeting to order for the Strategic Planning Workshop.

Chief Carnes began the meeting by discussing the Whistleblower Policy, making sure the addresses and phone numbers are correct. The policy will be brought forward for final action at the November 16, 2021 Regular Board Meeting.

Chief Carnes discussed that he would like to work with the Board on putting together a Scope of Work for Capital Facility Planning.

Commissioner Martin said that a standard for Capital Facility Planning is 20 years (urban growth boundaries). Keep this in mind when creating the Scope of Work. Further discussion ensued.

Chief Carnes and the Board discussed that an executive search for a new Chief should start sooner than later. Commissioner Taggart suggested that we start looking locally as it is the least expensive and start the search in March.

Chief Carnes suggested a few companies that help in executive searches they are, ESCI, Prothman and Bob Murray & Associates.

WA Fire Service Directory and the WSB would have information regarding Chief's salaries.

Commissioner Martin would like this topic to be on the first strategic planning meeting of the year.

Public Comment:

No comments.

Meeting adjourned 15:46

Respectfully Submitted,

DocuSigned by:
Martha Martin
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Martha Martin, Chairperson

DocuSigned by:
Mike Taggart
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Michael Taggart, Commissioner

DocuSigned by:
Joshua Seeds
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Joshua Seeds, Commissioner

DocuSigned by:
M Berg
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Mike Berg, Commissioner

DocuSigned by:
Sherry Petty
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Sherry Petty, Commissioner

ATTEST:

DocuSigned by:
Debbie Macias
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Debbie Macias, District Secretary

DISTRICT SEAL:

