

EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

April 17, 2019

Station 91

Policy Review Meeting

Approved Minutes

ATTENDANCE:

Martha Martin

Mike Carnes

Joshua Seeds

Mike Taggart

Linda Durrett

Pam Jensen

Robert Jacobs

CALL TO ORDER:

The meeting was called to order by Chairperson Martha Martin at 18:01.

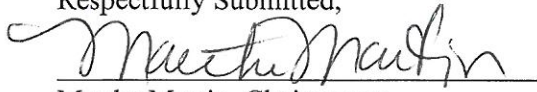
Linda Durrett handed out the following policies for review; Temporary Modified Duty Assignments #90.2.12, Purchase Procedure Policy #90.3.2, Credit Card Purchasing Policy #90.3.3, Cash Handling & Receipting Policy #90.3.4, Travel Expense Policy #90.5.3, these policies were reviewed and will be brought forward with clean copies for final action at the May 7, 2019 Board Meeting.

The following policies were discussed and agreed upon to suspend; Deadline to Submit Invoices for Processing #90.6.1, Leave of Absence for Volunteer Members #90.7.2, and Billing and Collections Policy #100.3, these policies were reviewed and will be brought forward with clean copies for final action at the May 7, 2019 Board Meeting.

Also discussed was the Selling Surplus Equipment by Sealed Bid Policy #90.8.1 However, it was decided this policy will be tabled for further review.

Meeting adjourned: 19:49

Respectfully Submitted,



Martha Martin, Chairperson



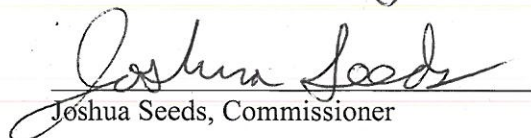
Mike Berg, Commissioner



Michael Taggart, Commissioner



Sherry Petty, Commissioner



Joshua Seeds, Commissioner

ATTEST:



Pam Jensen, District Secretary

DISTRICT SEAL:

