

EAST COUNTY FIRE & RESCUE
SPECIAL BOARD OF FIRE COMMISSIONERS MEETING
August 4, 2021
Station 91

Approved Minutes

ATTENDANCE:

Martha Martin
Chief Carnes
Alex Harrington

Sherry Petty
Pam Jensen
Dan Hazelwood

Joshua Seeds
James Troutman
Jerry

Held virtually due to COVID-19

CALL TO ORDER: 15:05

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

Chief Carnes began the meeting by presenting ECFR's Strategic Plan. The Strategic Plan was reviewed item by item as a group. Chief Carnes will update the Strategic Plan with the changes discussed.

Chief Carnes presented a rough draft of the Capital Facilities Plan for review. Chief Carnes will email a copy to the Board for further review and suggestions.

Public Comment:

No comments.

Meeting adjourned 16:31

Respectfully Submitted,

DocuSigned by:
Martha Martin
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Martha Martin, Chairperson

Absent

Mike Berg, Commissioner

Absent
Michael Taggart, Commissioner

DocuSigned by:
Sherry Petty
C39F6D6594B141F...
Sherry Petty, Commissioner

DocuSigned by:
Joshua Seeds
E54DF15E07214D8...
Joshua Seeds, Commissioner

ATTEST:

DocuSigned by:
Pam Jensen
D04680D3E340422...
Pam Jensen, District Secretary

DISTRICT SEAL:

