

EAST COUNTY FIRE & RESCUE
SPECIAL BOARD OF FIRE COMMISSIONERS WORKSHOP

July 22, 2016
Station 91

Approved Minutes

ATTENDANCE:

Al Gillespie	Tom Gianatasio	Martha Martin	Robert Jacobs
Mike Taggart	Sherry Petty	Mike Berg	Kacie Jones
Shelby DeLong	Danny Burch	Tad Crum	Matt Cushwa


CALL TO ORDER: 6:30 PM

Chief Gillespie led the meeting with an overview of the topics to be discussed. The board signed the OPEIU contract. Chief Gillespie said there are avenues to pursue for the executive search. Chief outlined readiness to purchase an apparatus, and tasked Jacobs with putting together bid specifications. Jacobs believes it takes 290 days to build. Ideas for a Facilities Improvement Policy were discussed. Conversation was had about whether to form a budget committee or continue having budget workshops. In regards to the projected future funding project, more budgets will need to be retrieved from archives for more accurate projections. Captain Burch had E91's headsets looked at by Chief Jacobs; replacement is recommended. Commissioner Taggart found a contact for potential oil train equipment grant discussion and is following up.

Meeting adjourned: 19:17

Respectfully Submitted,


Martha Martin, Chairperson


Mike Berg, Commissioner


Tom Gianatasio, Commissioner


Sherry Petty, Commissioner


Mike Taggart, Commissioner

DISTRICT SEAL:

ATTEST:


Kacie Jones, District Secretary