

EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

September 2, 2020

Station 91

Approved Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Linda Durrett

Mike Taggart
Mike Berg
Pam Jensen

Sherry Petty
Chief Carnes
Michelle Mazzola

Held virtually due to COVID-19

CALL TO ORDER: 14:02

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

Chief Carnes began the meeting with Michelle Mazzola, a Grant Writer. Discussion was held in regards to the availability of grants for ECFR. Chief Carnes discussed a grant for SCBA's and extrication tools. Commissioner Petty inquired about grants for station upgrades, turnouts and asked Michelle Mazzola to discuss all grants available to the fire department. Commissioner Berg inquired about grants for apparatus and vehicle exhausting systems. Michelle Mazzola discussed the requirements for each of the grants. The Revenue Committee will discuss the grants ECFR can qualify for at the next Revenue Committee meeting.

Linda Durrett presented the FY2020 Amended Budget. The Board and staff conducted a line by line review of all revenues to date and expenditures to date for FY2020 and a Resolution for the FY2020 Amended Budget will be brought forward for final action at the September 15, 2020 Board Meeting.

Chairperson Martin discussed the Snure Training on October 21, 2020 and asked the Board to let Pam Jensen, Board Secretary know if they would be attending the virtual training.

Public Comment:

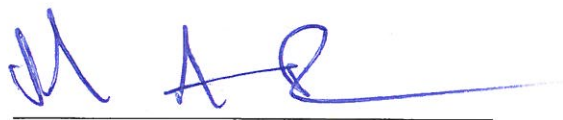
None

Meeting adjourned 15:14

Respectfully Submitted,



Martha Martin, Chairperson



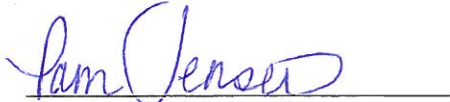
Mike Berg, Commissioner


Michael Taggart, Commissioner


Sherry Petty, Commissioner


Joshua Seeds, Commissioner

ATTEST:


Pam Jensen, District Secretary

DISTRICT SEAL:

