

EAST COUNTY FIRE & RESCUE
SPECIAL BOARD OF FIRE COMMISSIONERS MEETING
January 5, 2022
Station 91

Approved Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Pam Jensen
Duty Crew Station 94

Mike Taggart
Steve Hofmaster
Debbie Macias

Sherry Petty
Chief Carnes
Duty Crew Station 91

Held virtually due to COVID-19

CALL TO ORDER: 15:01

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

Chief Carnes began the meeting by discussing the scope of work for financial planning long term. He shared a spreadsheet and asked for comments.

Commissioner Taggart asked if it is possible to buy a used engine. How fast do they depreciate? Chief answered by saying we can find out by asking AC Jacobs.

Commissioner Martin stated that as far as building a scope of work you want to look out as far as possible. Chief Carnes also mentioned that he can reach out to Brian Snure for advice and if he has any input on the topics for the spreadsheet. Chief Carnes also mentioned that as part of putting together the scope of work part of it will need to be about when the District will need a new apparatus (i.e. how soon?)

Chief Carnes also mentioned that this spreadsheet is a typical format when making the scope of work plan and that if we hire a vendor to help us with this they will want to see this spreadsheet.

Discussion ensued.

Chief Carnes let the Commissioners know that with the new Omicron variant COVID-19 surge he has tightened up the restrictions at the stations. He sent an email to the staff and the Commissioners.

Chief Carnes shared a rough draft of a job announcement for the Chief position.

Chief Carnes suggested posting the announcement in the County first. Chief Carnes asked for feedback from the Commissioners.

Chief Carnes suggested putting a timeframe on the first round so that we do not end up without a Chief at the end of the year. We can post the announcement on the website and on the Daily Dispatch.

Chief to send a copy of the rough draft to each Commissioner to edit if needed.

Captain Troutman stated that if we are looking in the County/local area for a candidate he worries about the start date being out so long for a local candidate. Possibly look at the budget to see if we can bring them on sooner.

Discussion ensued.

Public Comment:

No comments.

Meeting adjourned 15:54

Respectfully Submitted,

DocuSigned by:
Martha Martin
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Martha Martin, Chairperson

DocuSigned by:
Mike Taggart
BA1A6CF232AD43D...
Michael Taggart, Commissioner

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

DocuSigned by:
Steve Hofmaster
FDE79003230A45B...
Steve Hofmaster, Commissioner

DocuSigned by:
Sherry Petty
C39F6D6594B144F...
Sherry Petty, Commissioner

ATTEST:

DocuSigned by:
Debbie Macias
D04680D9E340422...
Debbie Macias, District Secretary

DISTRICT SEAL:

