

EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

July 13th, 2017

Station 91

Approved Minutes

ATTENDANCE:

Martha Martin
Sherry Petty
Linda Durrett

Mike Taggart
Mike Carnes

Tom Gianatasio
Robert Jacobs


CALL TO ORDER: 06:33 PM

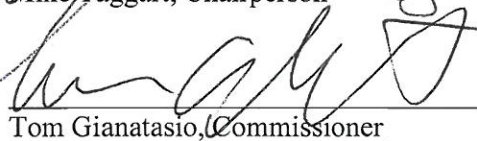
Chief Carnes led the meeting with an overview of the topic, which is policy review. The board reviewed policies from 10.3.1 through 10.7.14. Each policy was reviewed and discussed, resulting in several proposed changes or a recommendation to have the District's attorney review the policy. The policies will continue to be reviewed at future meetings. The next meeting is scheduled for September 28th, 2017, 6:30 PM at Station 91.

Meeting adjourned: 08:30

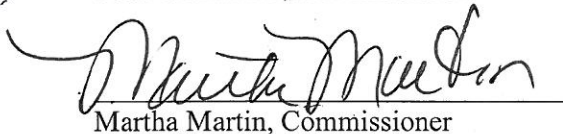
Respectfully Submitted,


Mike Taggart, Chairperson


Mike Berg, Commissioner


Tom Gianatasio, Commissioner


Sherry Petty, Commissioner


Martha Martin, Commissioner

DISTRICT SEAL:

ATTEST:


Kacie Jones, District Secretary

