

# EAST COUNTY FIRE & RESCUE

## SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

December 8, 2021

Station 91

### Approved Minutes

#### ATTENDANCE:

Martha Martin

Joshua Seeds

Pam Jensen

Mike Taggart

Steve Hofmaster

Debbie Macias

Sherry Petty

Chief Carnes

Linda Durrett

\*Held virtually due to COVID-19\*

#### CALL TO ORDER: 15:04

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

Chief Carnes began the meeting by discussing the increased costs of what a new engine will be. Shared that the cost would be just shy of \$600,000.00 and that it takes about 8-10 months for a new engine to be delivered. Discussion ensued.

Chief Carnes discussed that he did reach out to counsel for ideas on how to go about building a Scope of Work for Capital Facility Planning and a 5 year Cost Planning for the District. Counsel gave three different options with option three being the MRSC roster, which we are now a part of.

A vendor from this source may be whom we can use to help build a Scope of Work for both Capital Facility Planning and the five Year Cost planning for the District. Commissioner Martin thanked Chief Carnes for looking into this source and asked if there is a way to get references and previous work from a few of the vendors to reference. Chief Carnes asked if the Commissioners could send some of their ideas via email on what they would like to see in that Scope of Work we would want the vendor to help us build. Chief Carnes would like those ideas turned in by 1/1/2022.

One other option is to use the FIT Tool from the State Auditor's office. A consultant could utilize this tool if the District was to hire one. Discussion ensued.

Commissioner Martin asked what the highest Captains base pay is for 2021.  
Answer was (\$93,780.00 for 2021).

Commissioner Seeds asked if Chief Jacobs knew what specific year should we be looking at to buy a new engine. Chief Carnes stated that we try to keep are first out engines be 20 years or less, so the recommendation would be to order it in 2023.

We have about 3-5 years to get our apparatus fund up so we will be able to purchase the engine.

Chief Carnes made mention that other than replacing the oldest engine there is no other apparatus needs in the near future. Discussion ensued.

**Public Comment:**

No comments.

**Meeting adjourned 15:40**

Respectfully Submitted,

DocuSigned by:  
*Martha Martin*  
2C28984B133944B...  
Martha Martin, Chairperson

DocuSigned by:  
*Mike Taggart*  
BA1A6CF292AD43D...  
Michael Taggart, Commissioner

DocuSigned by:  
*Joshua Seeds*  
E54DF15E07214D6...  
Joshua Seeds, Commissioner

DocuSigned by:  
*Mike Berg*  
DCE3A1DA6934FD...  
Mike Berg, Commissioner

DocuSigned by:  
*Sherry Petty*  
C99F6D66594B141F...  
Sherry Petty, Commissioner

ATTEST:

DocuSigned by:  
**Debbie Macias**  
D14580D3E340A22...  
Debbie Macias, District Secretary

DISTRICT SEAL:

