

EAST COUNTY FIRE & RESCUE
SPECIAL BOARD OF FIRE COMMISSIONERS MEETING
October 7, 2020
Station 91

Approved Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Pam Jensen

Mike Taggart
Mike Berg

Sherry Petty
Chief Carnes

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 asked Commissioner Seeds to discuss the updated CWFD EMS data with billing revenue spreadsheet. The costs reported, EMS Levy pass-thru revenue and patient collections by CWFD were reviewed. Discussed a portion of EMS funds to be placed in a reserve fund for needed EMS items. Discussed changes to the ILA. The Board agrees to consult Attorney Brian Snure for any recommended changes to the ILA and if an ECFR reserve account for a portion of the EMS Levy is a possible option.

Chief Carnes and Pam Jensen presented the draft version of the FY2021 Budget. The Board and ECFR staff reviewed the FY2021 budget line by line and addressed all questions and made appropriate revisions where needed. A draft budget will be presented for another review at the next regular board meeting on October 20, 2020.

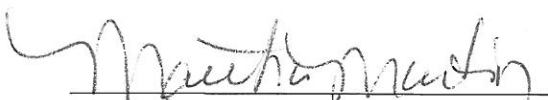
Pam Jensen will register Chief Carnes and the Board members who are interested in the Snure Training held virtually on October 21, 2020.

Public Comment:

None

Meeting adjourned 15:25

Respectfully Submitted,


Martha Martin, Chairperson


Mike Berg, Commissioner



Michael Taggart, Commissioner


Sherry Petty, Commissioner


Joshua Seeds, Commissioner

ATTEST:

DISTRICT SEAL:


Pam Jensen, District Secretary

