# **EAST COUNTY FIRE & RESCUE**

### SPECIAL BOARD OF FIRE COMMISSIONERS MEETING September 8, 2021

eptember 8, 2021 Station 91

## **Approved Minutes**

ATTENDANCE:

Martha Martin Joshua Seeds Pam Jensen Mike Taggart Mike Berg Ryan Grable

Sherry Petty Chief Carnes

## \*Held virtually due to COVID-19\*

#### CALL TO ORDER: 15:01

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

Chief Carnes began the meeting by discussing the 911 20<sup>th</sup> Anniversary and let the Board know ECFR staff has been invited to attend the local ceremony.

The Board and Chief Carnes discussed the Camas-Washougal Fire Department Partnership Analysis presented by Merina + CO at the City of Camas Workshop Meeting they attended on September 7, 2021. Discussion ensued.

Chief Carnes and the Board discussed the upcoming retirement of Linda Durrett and in what way to honor her 33+ years of service to the Fire District.

#### **Public Comment:**

No comments.

Meeting adjourned 15:44

Respectfully Submitted,

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Martja Martin —2028984B133944B...

Martha Martin, Chairperson

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Mike Berg, Commissioner

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Mike Taggart

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Michael Taggart, Commissioner

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Sherry Petty, Commissioner

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Joshua Seeds

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Joshua Seeds, Commissioner

ATTEST:

-DocuSigned by:

Pam Jensen

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Pam Jensen, District Secretary

DISTRICT SEAL:

