



# East County Fire and Rescue

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## Special Board of Fire Commissioners Meeting

February 28, 2024

Station 91

3:00 PM

Approved Minutes

### Attendance

Martha Martin

Mike Taggart

Joshua Seeds

Steve Hofmaster

Chief Ed Hartin

Debbie Macias

Pam Jensen

### Call to Order

This meeting was in hybrid version in-person/video conference format.

Chairperson Joshua Seeds called the hybrid meeting to order at 3:01 pm.

### Fire District Business

1. Chief Hartin started discussion by letting the board know that the crew will be moving back into station 94 as there is no more mold. The AFFF will be gone as of next week. The AFG grant for 2024 has been started and will be submitted on 3/04/2024. The diesel exhaust equipment will be delivered the week of 3/4/2024.

Chief Hartin also let the board know that he would not be at the Regular Board Meeting on 3/5/2024.

2. Chief Hartin briefly went over the documents that were sent to Brian Snure and, then sent out to the board to review regarding the lid lift possibility for 2024. Discussion ensued.
3. Chief Hartin handed out a revised strategic plan and went over it in detail with the board. Discussion ensued.

### Public Input

No comments.

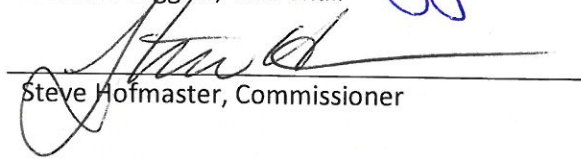
### Adjournment

Meeting adjourned at 16:50.

  
Joshua Seeds, Chairperson

  
Michael Taggart, Vice Chair

*resigned*  
Sherry Petty, Commissioner

  
Steve Hofmaster, Commissioner

  
Martha Martin, Commissioner

**Attest**

  
Debbie Macias, District Secretary  
Ed Hartin, Chief (Alternate)

