

EAST COUNTY FIRE & RESCUE

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

January 04, 2023
Station 91

Approved Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Pam Jensen
Matt Hazlett

Mike Taggart
Steve Hofmaster
Debbie Macias

Sherry Petty
Chief Hartin
Station 94 Duty Crew

***Held as a Hybrid Meeting**

CALL TO ORDER: 15:01

Chairperson Martha Martin called the meeting to order for the Strategic Planning Workshop and deferred to Chief Hartin.

Chief Hartin went through his 2023 Work Plan/Strategic Level Planning Process. Discussion ensued. Commissioner Seeds asked what is Chief Hartin's timeframe on getting phase one done, to share with the Board in regards to Financial and Facility planning. Discussion ensued.

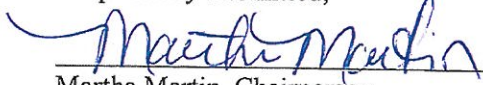
Commissioner Petty shared that the gutter outside the Chief's office is clogged and needs to be cleaned. Debbie Macias did share that the gutters were cleaned a month or two ago. Debbie Macias did share that the drain that leads out to the pond area is very long and Mr. Rooter did not have a long enough tool to unplug it completely which ultimately starts to back up and causes the rain gutters to clog. Chief Hartin will look into it.

Public Comment:


No comments.

Meeting adjourned 16:03

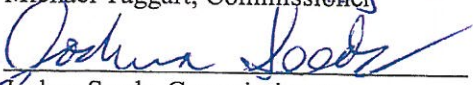
Respectfully Submitted,



Martha Martin, Chairperson



Michael Taggart, Commissioner



Joshua Seeds, Commissioner




Steve Hofmaster, Commissioner



C39F6D5594B141E
Sherry Petty, Commissioner

ATTEST:



Debbie Macias, District Secretary

DISTRICT SEAL

