

**EAST COUNTY FIRE & RESCUE**  
**SPECIAL BOARD OF FIRE COMMISSIONERS MEETING**  
**June 5, 2019**  
**Station 91**

**Approved Minutes**

**ATTENDANCE:**

Martha Martin  
Joshua Seeds  
Linda Durrett

Mike Taggart  
Mike Berg  
Pam Jensen

Sherry Petty  
Mike Carnes

**CALL TO ORDER: 14:02**

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

Chief Carnes handed out levy lid lift documents and the Newsletter and the Postcard for review.

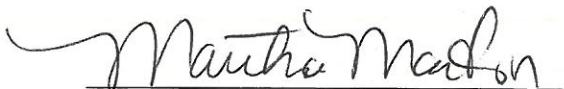
Chief Carnes discussed the plan for the Air Truck generator.

Linda Durrett handed out information in regards to surplus real estate.

The Strategic Planning/Shared Services Committee will meet again on July 3, 2019 at 2:00 PM, at Station 91.

**Meeting adjourned: 15:39**

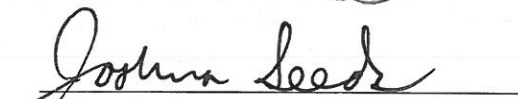
Respectfully Submitted,

  
Martha Martin, Chairperson

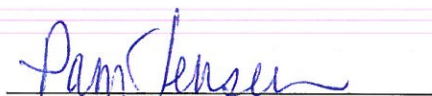
  
Mike Berg, Commissioner

  
Michael Taggart, Commissioner

  
Sherry Petty, Commissioner

  
Joshua Seeds, Commissioner

**ATTEST:**

  
Pam Jensen, District Secretary

**DISTRICT SEAL:**

