

EAST COUNTY FIRE & RESCUE
SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

March 14, 2016
Station 91

Approved Minutes

ATTENDANCE:

| | | | |
|---------------|---------------|----------------|---------------|
| Al Gillespie | Sherry Petty | Tom Gianatasio | Martha Martin |
| Mike Berg | Mike Taggart | Michael Carnes | John Prasch |
| Robert Jacobs | Linda Durrett | Kacie Jones | Al Gillespie |
| Adam Brice | | | |

CALL TO ORDER: 18:30

Chief Gillespie opened the meeting with an outline of topics to be discussed, including the website, a firefighter presentation, Chief search process, Station 96 and moving the generator to station 94. Firefighter John Prasch gave a presentation about SCBA maintenance and cost comparative replacement. Commissioner Martin gave suggestions and ideas for updating the website. Commissioner Taggart and Chief Gillespie shared that one Chief candidate has dropped out of the process, and a meeting is scheduled this week to continue discussions with Camas. Captain Carnes updated the board on his progress in trying to get estimates for the proposed generator move. Commissioner Gianatasio spoke about the process for improvements to Station 96 and will have a presentation of information and work bids at a future meeting. Meeting adjourned at 19:48.

Respectfully Submitted,


Martha Martin, Chairperson


Mike Berg, Commissioner

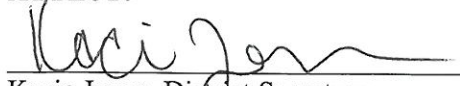

Tom Gianatasio, Commissioner


Sherry Petty, Commissioner


Mike Taggart, Commissioner

DISTRICT SEAL:

ATTEST:


Kacie Jones, District Secretary

