

EAST COUNTY FIRE & RESCUE
SPECIAL BOARD OF FIRE COMMISSIONERS MEETING
August 03, 2022
Station 91

Approved Minutes

ATTENDANCE:

Martha Martin
Joshua Seeds
Pam Jensen
Duty Crew Station 94

Mike Taggart
Steve Hofmaster
Debbie Macias

Sherry Petty
Chief Carnes
Duty Crew Station 91

Held virtually due to COVID- 19

CALL TO ORDER: 15:00

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

Chief Carnes let the Board know that as part of the last negotiations with the labor group they agreed to have more consistent LMC meetings, which is Labor Management Committee Meetings, between the labor group, and the Chief, which they have been. In doing so there three major topics. 1). Fire Fighter Health and Safety which includes physicals and exercise equipment. 2). Mandatory Overtime 3). TBD. They have not discussed second and third topics yet. They have focused on the physicals and exercise equipment location. Chief wanted to update the Board about the physicals. Discussion ensued.

Chief Carnes also wanted to let the Board know that they have come up with four alternatives on where to put the exercise equipment. Discussion ensued.

Chief Carnes let the Board know that he received some questions that some of the Commissioners want presented when he finds a new vendor to help with the Financial and Facility Analysis planning. Chief Carnes will use these questions in hopes that the new vendor will see more clearly the direction ECFR wants to go in for the future planning of ECFR. Chief Carnes also let the Board know that he will make some phone calls to his counter parts in the area to get some leads on which companies they used for this type of planning. Discussion ensued.

Chief Carnes let the Board know Chief Jacobs is still looking in the used market for an engine he has not found anything out there that fit our needs. The Board will need to decide what is the best way to spend the funds when it comes to acquiring a new engine. Our engine currently is within the 20-year range per the insurance suggested requirements and the costs of engines are going up. Discussion ensued.

Public Comment:

No comments.

Meeting adjourned 16:11

Respectfully Submitted,

DocuSigned by:
Martha Martin
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Martha Martin, Chairperson

DocuSigned by:
Mike Taggart
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Michael Taggart, Commissioner

DocuSigned by:
Joshua Seeds
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Joshua Seeds, Commissioner

DocuSigned by:
Steve Hofmaster
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Steve Hofmaster, Commissioner

DocuSigned by:
Sherry Petty
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Sherry Petty, Commissioner

ATTEST:

DocuSigned by:
Debbie Macias
DC4066D9E940422...
Debbie Macias, District Secretary

DISTRICT SEAL:

