



East County Fire and Rescue

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Commissioner Staff Workshop Meeting December 05, 2024

Station 91

3:00 PM

Approved Minutes

Attendance

Martha Martin

Mike Taggart

Joshua Seeds

Steve Hofmaster

Brendan Addis

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 meeting to order at 15:04 pm.

Fire District Business

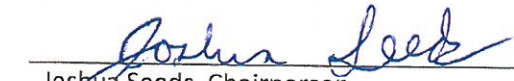
1. Chief's Deferred Compensation – Chief Hartin provided a memo regarding his deferred compensation, and how he has reached his max. In order to get his full compensation the deferred amount would now be in his regular salary. The board agreed to have the deferred compensation included in Chief Hartin's regular salary. Discussion ensued.
2. Budget adjustment discussion – Chief Hartin went over how the budget will be amended as we end the year. Discussion ensued.
3. Nonstructural PPE (Personal Protection Equipment) discussion. Chief Hartin showed some examples of nonstructural PPE and went over the pros of why they would be useful to the district. Discussion ensued.

Executive Session

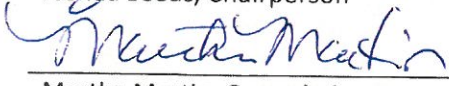
Adjournment

Meeting adjourned at 15:49.

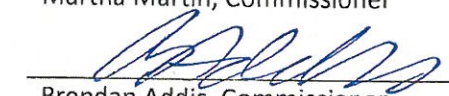
DECEMBER 05, 2024 COMMISSIONER STAFF WORKSHOP MEETING MINUTES




Joshua Seeds, Chairperson



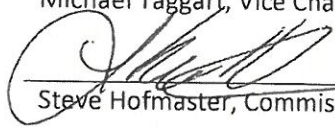
Martha Martin, Commissioner



Brendan Addis, Commissioner

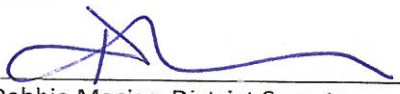
DocuSigned by:


BATA8CF232AD43D...
Michael Taggart, Vice Chair



Steve Hofmaster, Commissioner

Attest



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

