

EAST COUNTY FIRE SUPPORT SERVICES DIVISION

BOARD OF REPRESENTATION

MEETING MINUTES

April 27, 2010

1 **CALL TO ORDER:**

2 Commissioner Snyder called the meeting to order at 19:00 hours.

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4 **ROLL CALL:**

5 Board Members present: Bill Snyder, Marc Inman, Bob Meador, and Roy Waugh.
6 Administrative Committee Members present: Chief Andrews, Chief Guptill, and
7 Chief Mattox. District Chiefs present: Chief Tomberg. ECFSS Personnel
8 present: Administrative Secretary Jennifer Pardee and Shop Foreman Bill
9 Hoffman.

10 **CONSENT AGENDA:**

11 **Approval of Minutes**

12 The motion was made by Commissioner Waugh and seconded by Commissioner
13 Meador, to approve the February 23, 2010 minutes. On vote,

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15 Motion carried 3/0.

16
17 **DISCUSSION AGENDA:**

18 **1. Affects of Potential Consolidation of Fire District #1 and Fire**
19 **District #7**

20 Chief Andrews explained that the potential consolidation would not affect the
21 East County Fire Support Services Division. Commissioner Waugh expounded by
22 explaining that there would not be any change in the current East County Fire
23 Support Services operation due to the potential consolidation.

24 **2. Regional IT Program**

25 Chief Guptill explained how an IT survey had been created and sent to several
26 agencies in the region in order to compile data. Chief Guptill continued to
27 explain the next step of the process.

28
29 **INFORMATION AGENDA:**

30 **1. First Quarter Financial Report**

31 Chief Guptill reviewed the first quarter financial report with the Board.

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33 **2. First Quarter Fund Balance Summary**

34 Chief Guptill reviewed the first quarter fund balance summary with the Board.

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36 **COMMENTS:**

37 Commissioner Waugh requested that a quarterly mechanic productivity report be
38 included in the Board Packet. Jennifer Pardee informed Commissioner Waugh
39 that there would be a report provided at the June meeting.

40 Chief Andrews commented on how the East County Fire Support Services
41 Mechanical Division has outgrown their current facility and that a solution
42 is needed. After further discussion it was requested by the Board that the
43 topic of a new facility be added to the next Board Meeting Agenda.

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45 **CALL ON BOARD MEMBERS/ATTENDANCE CHECK**

46 The next Board Meeting was scheduled for June 22, 2010.

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48 There being no further business the meeting was adjourned.

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William Snyder
Vice Chairman

Jennifer Pardee
Recording Secretary