



**JEFFERSON COUNTY
FIRE PROTECTION DISTRICT NO. 1
(EAST JEFFERSON FIRE RESCUE)**

**BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES FROM NOVEMBER 10, 2022**

CALL TO ORDER

Chairman Seabrook called the meeting to order at 6:00 PM. In Person & Virtual “GoToMeeting” held on-line: call in number (408) 650-3123, Access code or ID 613-910-221.

COMMISSIONERS & ADMINISTRATIVE STAFF

District 1 Commissioners: David Seabrook, Deborah Stinson, Deborah Tillman and Steve Craig

Absent: Geoffrey Masci

Admin Staff: Chief Black, AC Brummel, AC Tracer, HR Stewart and District Secretary Ysseldyke-All

NEW BUSINESS

A. Standards of Cover and Strategic Plan: Chief Black gave an introduction that explained the reason for the standards of cover and strategic plan. He also said, knowing improvement/progression is always needed it was good to have an outside objective view of the district. Burke and City Gate gave their individual PowerPoint presentations and discussed their reports and answered questions.

MOTION: Commissioner Stinson made a motion to accept the delivery of the standards of cover and strategic plan as delivered by Burke and City Gate. **Commissioner Tillman** seconded the motion. Motion carried by unanimous vote.

B. Public Comment – None

GOOD OF THE ORDER – None.

ADJOURNMENT

MOTION: Commissioner Craig made a motion to adjourn the meeting at 7:58 PM. **Commissioner Stinson** seconded the motion. Motion carried by unanimous vote.

Jefferson County Fire District 1



David Seabrook, Chairman



Deborah Stinson, Vice Chairman

Not Present


Geoffrey Masci, Commissioner



Steve Craig, Commissioner



Deborah Tillman, Commissioner

ATTEST:


Teresa Ysseldyke-All, District Secretary