

GOLDEN GATE FIRE CONTROL & RESCUE DISTRICT

EMERGENCY MEETING

MARCH 2, 1989

The emergency board meeting of the Golden Gate Fire Commissioners opened with the Pledge of Allegiance at 7:30 P.M.; all board members were present.

Chairman Steffen stated that this emergency meeting was called because at the last meeting the Board had approved a proposal which they had not realized would cause discrimination against one shift regarding overtime.

Chairman Steffen presented a new proposal for the remainder of the present fiscal year:

1. Set minimum manning level of three men at all times (two at station #26 and one at station #27).
2. Put the Captain on shift.
3. Hire one new firefighter.
4. Fill the third shift with overtime only when needed to maintain three on duty.

Much discussion followed.

Chief Hatcher requested that the Board consider purchasing the capital improvement items that were already budgeted for and needed by the men.

- * Chairman Steffen stepped down to make a motion to direct the Chief or his designee to write the Attorney General for a legal opinion on the spending of impact fees. Commissioner Young seconded the motion. The motion passed unanimously.

Chairman Steffen stated that he would provide the Chief with a list of items that are to be included in this letter.

Chairman Steffen stated that he would provide the Union with a written copy of the proposal he had presented to the Board.

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* Chairman Steffen stepped down to make a motion that the Board approve his proposal for manning the three shifts. Commissioner Young amended the motion to read that it would be contingent upon approval of the Union.

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2. Put the Captain on shift.
3. Hire one new firefighter.
4. Fill the third shift with overtime only when needed to maintain three on duty.

Motion passed with Commissioner Young and Chairman Steffen voting yes. Commissioner Griffith voted no.

The meeting was adjourned at 7:55 P.M.

Minutes of 3/2/89 Emergency Meeting approved on 3/14/89.



Commissioner Marvin Steffen



Commissioner Wayne B. Young



Commissioner Willard P. Griffith