

I apologize that I can not attend this meeting but I would like to have an item addressed at this meeting and then a vote taken. Bob Demetry will be attend for EPC can vote on this. I would like to propose that the meeting minutes be due to the Board via email NLT 5 working days from the date of the meeting. We would then vote to approve them via email within a reasonable timeframe (1-2 days). I would also request that all documents provided at the meeting (Kim's handouts, etc) be provided in soft copy with the minutes.

My rationale is that I would like to be able to send the minutes and all handouts to my fire chiefs, other EMs, etc but waiting until the next meeting to approve our minutes does not make this possible.

Thanks and I would appreciate your support on this.

Patty

Patricia Baxter

Emergency Manager

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