



**North County Regional Fire Authority  
COMMISSIONER'S SPECIAL MEETING  
STANWOOD / STATION 99**

**April 14, 2018  
11:45am**

**MEETING MINUTES**

**CALL TO ORDER**

The following attendees were present:

**Commissioners**

X	Ric Cade, Chair	
X	Jan Iverson, Vice-Chair	Excused
X	Jeff Sinker	
X	Larry Longley	
X	Greg Oakes	By Phone

**Fire Authority Staff**

X	Katie Ellis, Board Secretary
	Randy Krumm, Finance Manager
X	John Cermak, Fire Chief
	Shirley Gilbertson, Office Assistant
	Don Bartlett, Assistant Fire Chief
	Kayley Mizell, Admin. Assistant

Meeting called to order at 11:45am

**FLAG SALUTE**

**EXECUTIVE SESSION**

The Board went into Executive Session at 11:45 and expects it to last until 30 minutes. Executive Session was extended until 12:21. There was a motion made by Commissioner Longley and Seconded by Commissioner Sinker that the RFA accept the offer as negotiated.

**ADJOURNMENT – Motion to adjourn at 1222**

1<sup>st</sup>: Commissioner Sinker      2<sup>nd</sup> Commissioner Longley

**APPROVED:** Unanimous

**Ric Cade  
Board Chair**

**Katie Ellis  
Board Secretary**