



**North County Regional Fire Authority
 COMMISSIONER'S SPECIAL MEETING
 STANWOOD / STATION 99
 May 16, 2018
 11:00am**

MEETING MINUTES

CALL TO ORDER

The following attendees were present:

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

Fire Authority Staff	
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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 11:07am

FLAG SALUTE

PUBLIC COMMENTS

None

APPROVAL OF AGENDA

1st: Commissioner Sinker 2nd Commissioner Oakes

DISCUSSION:

APPROVED: Unanimous

EXECUTIVE SESSION

The Board went into executive session and expects it to last 15 minutes. The Board reconvened at 11:15.

MOTION TO APPROVE THE RESIGNATION OF ERIC ENSIGN AND APPROVAL TO SIGN SETTLEMENT AGREEMENT

1st: Commissioner Cade 2nd Commissioner Oakes

DISCUSSION:

APPROVED: Unanimous

ADJOURNMENT – Motion to adjourn at 11:15am

1st: Commissioner Oakes 2nd Commissioner Cade

APPROVED: Unanimous



Jan Iverson
Board Vic Chair



Katie Ellis
Board Secretary