



**North County Regional Fire Authority
SPECIAL COMMISSIONER'S MEETING
STANWOOD / STATION 99
July 07, 2017
8:00am**

MEETING MINUTES

CALL TO ORDER

The following attendees were present:

Commissioners	
<input checked="" type="checkbox"/>	Greg Oakes, Chair
<input checked="" type="checkbox"/>	Jan Iverson
<input checked="" type="checkbox"/>	Jeff Sinker
<input checked="" type="checkbox"/>	Larry Longley – Phone
<input checked="" type="checkbox"/>	Ric Cade - Vice-Chair
<input type="checkbox"/>	

Fire Authority Staff	
<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Katie Ellis, Board Secretary
<input type="checkbox"/>	Randy Krumm, Finance Manager
<input type="checkbox"/>	John Cermak, Fire Chief
<input type="checkbox"/>	Shirley Gilbertson, Office Assistant
<input type="checkbox"/>	Don Bartlett, Assistant Fire Chief

Meeting called to order at 8:09am

FLAG SALUTE

APPROVAL OF AGENDA

Motion to approve the Agenda

1st: Commissioner Iverson 2nd Commissioner Sinker

DISCUSSION:

APPROVED: Unanimous

EXECUTIVE SESSION

To Board moved into Executive Session at 1602 to review the performance of a public employee per RCW 42.30.110(g) and expects it to last 30 minutes. The Board extended Executive Session another 25 minutes.

The special meeting reconvened at 9:02am.

Motion to call for a vote of the Board to deny the grievance filed by Local 4118

1st: Commissioner Cade 2nd Commissioner Iverson

DISCUSSION:

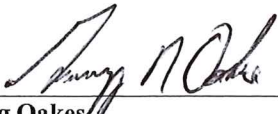
APPROVED: Unanimous

Motion to adjourn at 9:06am

1st: Commissioner Cade 2nd Commissioner Iverson

DISCUSSION: None

APPROVED: Unanimous



Greg Oakes
Chair



Katie Ellis
Board Secretary