



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

**April 16, 2019  
4:00pm**

**CALL TO ORDER**

The following attendees were present:

**COMMISSIONERS**

Larry Longley, Chair  
Jan Iverson, Vice-Chair  
Ric Cade  
Jeff Sinker  
Greg Oakes – By Phone  
Rob Johnson  
Judy Williams

**FIRE AUTHORITY STAFF**

John Cermak, Fire Chief  
Katie Casey, Board Secretary

Meeting called to order at 4:00 pm

**FLAG SALUTE**

**PUBLIC COMMENTS**

**APPROVAL OF AGENDA with AMENDMENT TO INCLUDE UPCOMING ELECTION INFORMATION**

1<sup>st</sup>: Commissioner Johnson      2<sup>nd</sup> Commissioner Williams

**DISCUSSION:**

**APPROVED:** Unanimous

**EXECUTIVE SESSION**

The Board went into Executive Session at 4:02pm and is expected to last 30 minutes. Executive Session was extended 70 minutes and resumed at 5:41pm with no decision made.

**NEW BUSINESS**

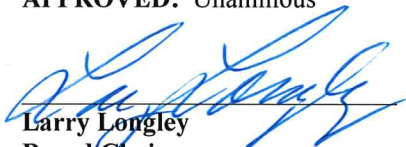
The Commissioners reviewed their terms and positions. Reminder that the filing period is May 13 – 17<sup>th</sup>.

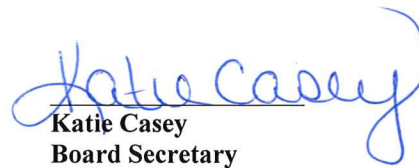
**ADJOURNMENT – Motion to adjourn at 6:13pm**

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

**Discussion:**

**APPROVED:** Unanimous

  
Larry Longley  
Board Chair

  
Katie Casey  
Board Secretary