



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

**April 23, 2019
1:00pm**

CALL TO ORDER

The following attendees were present:

COMMISSIONERS

Larry Longley, Chair
Jan Iverson, Vice-Chair – By Phone
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 1:27pm

FLAG SALUTE

PUBLIC COMMENTS

APPROVAL OF AGENDA 1st: Commissioner Johnson 2nd Commissioner Cade

DISCUSSION:

APPROVED: Unanimous

EXECUTIVE SESSION

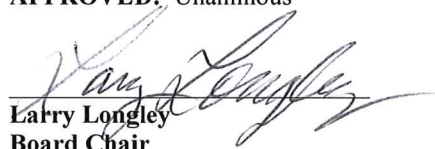
The Board went into Executive Session at 1:27pm and is expected to last 90 minutes. Executive Session resumed at 2:53pm with no decision made.

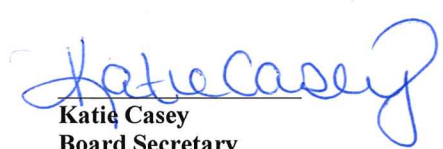
ADJOURNMENT – Motion to adjourn at 2:53pm

1st: Commissioner Johnson 2nd Commissioner Cade

Discussion:

APPROVED: Unanimous


Larry Longley
Board Chair


Katie Casey
Board Secretary