

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
July 9, 2014

AGENDA

CALL TO ORDER

FLAG SALUTE

PUBLIC COMMENTS: Comments from the public will be taken at this time.

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA:

- Approval of June 11, 2014 Amended Commission Meeting Minutes
- Approval of June 25, 2014 Commission Meeting Minutes
- Presentation of General Fund Vouchers 1407001-1470031 totaling \$48,113.97

OLD BUSINESS:

- Medic 97 Staffing (Training and BC Staff Presentation)
- Employment Contracts_Update
- Recent Resignations
- Fire Chief Search

NEW BUSINESS:

- Commissioner Agendas
- Finance Report-June
- Preliminary Assessed Values from County
- Captain and Battalion Chief Promotional Testing (Training and BC Staff Presentation)
- Business Cards
- Commissioner Shirts
- Board Secretary
- 6 Member Board vs 5 Member Board
- Finance Auditor
- Station 92 Volunteer Staffing

CHIEF'S REPORT:

CORRESPONDENCE:

EXECUTIVE SESSION:

ADJOURNMENT:

BOARD FOR VOLUNTEER FIREFIGHTER'S MEETING: (Board Members: Chairman and one Board Member, Secretary, Chief, and one Firefighter elected by their membership):