

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
August 13, 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 Amended July 9, 2014 Commission Meeting Minutes
- Approval of July 23, 2014 Commission Meeting Minutes
- Approval of Amended Commission Meeting Minutes for June 11, 2014
- Presentation of General Fund Vouchers 1408001 to 1408044 totaling \$71,295.85

OLD BUSINESS:

- Employment Contracts
- Captain and BC Promotional Testing
- Fire Chief Search
- Server Move to 99

NEW BUSINESS:

- Nation-wide DCP
- 48/96 FF Shifts
- Bias Software
- Budget Retreat

CHIEF'S REPORT:

- Resource sharing with Arlington
- Frontier Telephone Contract
- Grievances
- Ambulance

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):