

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
October 8, 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 September 10, 2014 Commission Meeting Minutes
- Approval of Amended September 15, 2014 Commission Meeting Minutes
- Approval of September 24, 2014 Commission Meeting Minutes
- Approval of October 5, 2014 Commission Meeting Minutes
- Presentation of General Fund Vouchers 1410001-140039 totaling \$33,872.10

OLD BUSINESS:

- Fire Chief Search
- Budget Retreat

NEW BUSINESS:

- Oath of Office-Board Secretary
- Credit Card Approval for Commissioner Magee/Fennell
- Surplus Items at Station 97
- Volunteer Pay Report

CHIEF'S REPORT:

CORRESPONDENCE: Thank you cards from Gabby Bratland and Hushagen Family,
Letter from City of Arlington

EXECUTIVE SESSION: Discussion to be held on performance of a public employee

ADJOURNMENT:

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