

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
October 29, 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 Special Meeting October 5, 2014 minutes
- Approval of Special Meeting October 6, 2014 minutes
- Approval of Special Meeting October 7, 2014 minutes
- Approval of October 8, 2014 meeting minutes
- Presentation of General Fund Vouchers 1410040-1410080 totaling 42,886.30
- Presentation of October Payroll in the amount \$371,490.54

OLD BUSINESS:

- 2015 Budget

NEW BUSINESS:

- Oath of Office-Board Secretary
- Surplus Items for Station 97
- Hardship Application-Lyle Edlund

CHIEF'S REPORT:

- BC/Chiefs Report

CORRESPONDENCE: Thank you letter from Lyle Armstrong

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):