

NORTH COUNTY REGIONAL FIRE AUTHORITY

COMMISSIONERS MEETING

~~October 29, 2014~~

NOV 12

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 October 29, 2014 meeting minutes
- Presentation of General Fund Vouchers numbered 1411001 through 1411030 in the sum of \$26,236.62

OLD BUSINESS:

- Fire Chief Search
- 2015 Budget

NEW BUSINESS:

- Oath of Office-Board Secretary (re-sworn in session)
- Resolution 11122014-01 Appointment of Board Secretary
- Resolution 11122014-02 Fire Authority Secretary

CHIEF'S REPORT:

- BC/Chiefs 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):

- Retirement application for Michael Rodin.