



**North County Regional Fire Authority
 COMMISSIONER'S SPECIAL MEETING
 STANWOOD / STATION 99
 September 4, 2018
 8:30am**

MEETING MINUTES

CALL TO ORDER

The following attendees were present:

Commissioners	
X	Ric Cade, Chair By Phone
X	Jan Iverson, Vice-Chair
X	Jeff Sinker
X	Larry Longley
X	Greg Oakes

Fire Authority Staff	
X	Katie Casey, Board Secretary
	Randy Krumm, Finance Manager
X	John Cermak, Fire Chief
	Shirley Gilbertson, Office Assistant
	Don Bartlett, Assistant Fire Chief
	Kayley Mizell, Admin. Assistant

Meeting called to order at 8:30am

FLAG SALUTE

PUBLIC COMMENTS

None

APPROVAL OF AGENDA

1st: Commissioner Oakes 2nd Commissioner Longley

DISCUSSION:

APPROVED: Unanimous


EXECUTIVE SESSION

The Board went into executive session at 8:31am and expects it to last 30 minutes. The Executive Session was extended another 25 minutes. The Board reconvened at 9:50am and was noted that a unanimous decision was made and will be sent from the Board Chair to the Union President.

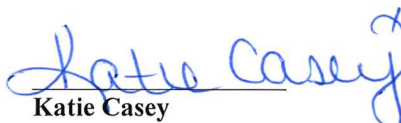
ADJOURNMENT – Motion to adjourn at 9:52am

1st: Commissioner Oakes 2nd Commissioner Sinker

APPROVED: Unanimous



 Ric Cade
 Board Chair



 Katie Casey
 Board Secretary