



North County Regional Fire Authority
SPECIAL MEETING – COMMISSIONER’S WORKSHOP
February 19, 2025
4:00pm

CALL TO ORDER

Commissioner Chair Johnson called the meeting to order at 4:00pm.

The following attendees were present:

COMMISSIONERS

Ric Cade
Rob Johnson
~~Leonard Kelley~~, excused
Greg Oakes
Marilyn Oertle
Al Schreiber
Holly Sloan-Buchanan

FIRE AUTHORITY STAFF

Allison Jubb, Human Resources Director
Jenn Baxter, Acting Board Secretary / Admin Asst II

Commissioner Chair Johnson led the room in the Pledge of Allegiance.

MOTION TO APPROVE AGENDA

1st: Commissioner Oertle **2nd** Commissioner Sloan-Buchanan

Discussion: none

APPROVED: Unanimous

SPECIAL PRESENTATION – Richard Davis, Attorney, CSD Attorneys At Law

See, [“Legal Issues Involved in Hiring NCRFA’s Next Fire Chief”](#)

The Board met in Executive Session pursuant to RCW 42.30.140 to discuss matters relating to requirements for selecting the next Fire Chief.

At 4:25pm, Chair Johnson announced a 35 min Executive Session. The meeting will resume at 5:00pm.

At 5:00pm, Chair Johnson announced a 10-minute extension. The meeting will resume at 5:10pm.

At 5:10pm, Chair Johnson announced a 5 min Executive Session. The meeting will resume at 5:15pm.

At 5:15pm, Chair Johnson announced a 35 min Executive Session. The meeting will resume at 5:20pm.

At 5:20pm, the Executive Session concluded with no action taken, and the regular meeting was called



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back to order.

MOTION TO ADJOURN 5:21pm

1st: Commissioner Oakes **2nd** Commissioner Oertle

Discussion: none

APPROVED: Unanimous

Signed by:

Rob Johnson

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Rob Johnson
Board Chair

Signed by:

Jenn Baxter

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Jenn Baxter
Acting Board Secretary