



North County Regional Fire Authority
SPECIAL MEETING – COMMISSIONER’S WORKSHOP
March 3, 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
Kari Wheeler, Board Secretary

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

MOTION TO AMEND THE AGENDA, REMOVING ITEMS V. (Public Comment) and VI. (Board Discussion – Commissioner Comments), AND APPROVE THE AGENDA AS AMENDED.

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

Discussion: none

APPROVED: Unanimous

The Board met in Executive Session pursuant to RCW 42.30.110(1)(g) to review the performance of an employee.

At 4:45pm, Chair Johnson announced a 15 min Executive Session. The meeting will resume at 5:00pm.

At 5:00pm, Chair Johnson announced a 15-minute extension. The meeting will resume at 5:15pm.

At 5:15pm, Chair Johnson announced a 15-min Executive Session. The meeting will resume at 5:30pm.



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At 5:30pm, the Executive Session concluded with no action taken, and the regular meeting was called back to order.

MOTION TO ADJOURN 5:31pm

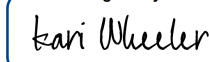
1st: Commissioner Oakes **2nd** Commissioner Cade

Discussion: none

APPROVED: Unanimous

ATTEST:

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Kari Wheeler
Board Secretary

3/13/2025

Date Signed

DocuSigned by:



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~~Rob Johnson~~ Greg Oakes
~~Board Chair~~ Presiding Officer Pro-Tempore

3/13/2025

Date Signed