



North County Regional Fire Authority
SPECIAL MEETING – EXECUTIVE SESSION
April 3, 2025
1:00pm

CALL TO ORDER

Commissioner Chair Johnson called the meeting to order at 1:00pm.

The following attendees were present:

COMMISSIONERS

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

FIRE AUTHORITY STAFF

Allison Jubb, Human Resources Director
Kari Wheeler, Board Secretary
Dave Kraski, Fire Chief
Doug ten Hoopen, AC Support Services
Randy Krumm, Finance Director

GUESTS

Richard Davis, Attorney, CSD Law

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

MOTION TO APPROVE THE AGENDA

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

Discussion: none

APPROVED: Unanimous

EXECUTIVE SESSION

The Board met in Executive Session allowable under RCW 42.30.140 to discuss with legal council matters relating to collective bargaining issues and negotiations.

At 1:02pm, Chair Johnson announced an 88-min Executive Session. The meeting will resume at 2:30pm.

At 2:30pm, Chair Johnson announced a 30-minute extension. The meeting will resume at 3:00pm.



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At 3:00pm, Chair Johnson announced a 10-min extension. The meeting will resume at 3:10pm.

At 3:10pm, the Executive Session concluded with no action taken, and the regular meeting was called back to order.

MOTION TO ADJOURN 3:10pm

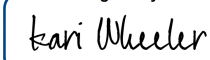
1st: Commissioner Schreiber **2nd** Commissioner Oertle

Discussion: none

APPROVED: Unanimous

ATTEST:

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Kari Wheeler

Board Secretary

4/10/2025

Date Signed

Signed by:



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Rob Johnson

Board Chair

4/10/2025

Date Signed