

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
June 11, 2014

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 May 28, 2014 Commission Meeting Minutes
- Approval of May 23, 2014 Special Commission Meeting Minutes
- Presentation of General Fund Vouchers #1406001 thru #1406043 totaling \$50,281.31

OLD BUSINESS:

- Medic 97 Staffing
- Employment Contracts

NEW BUSINESS:

- Finance Report-May
- Surplus Equipment

CHIEF'S 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):