

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING  
July 9, 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 June 11, 2014 Amended Commission Meeting Minutes
- Approval of June 25, 2014 Commission Meeting Minutes
- Presentation of General Fund Vouchers 1407001-1470031 totaling \$48,113.97

**OLD BUSINESS:**

- Medic 97 Staffing (Training and BC Staff Presentation)
- Employment Contracts\_Update
- Recent Resignations
- Fire Chief Search

**NEW BUSINESS:**

- Commissioner Agendas
- Finance Report-June
- Preliminary Assessed Values from County
- Captain and Battalion Chief Promotional Testing (Training and BC Staff Presentation)
- Business Cards
- Commissioner Shirts
- Board Secretary
- 6 Member Board vs 5 Member Board
- Finance Auditor
- Station 92 Volunteer Staffing

**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):