

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
September 24, 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 September 10, 2014 meeting minutes
- Approval of September 15th Special Commission Meeting Minutes
- Presentation of General Fund Vouchers 1409038 through 1409068, totaling the sum of \$32,604.30.
- Presentation of September Payroll

OLD BUSINESS:

- Fire Chief Search
- Employment Contracts
- Board Resolution

Fennell motion, Silver second motion passed

NEW BUSINESS:

- Part Time Academy Report
- Fire Suppression System

CHIEF'S REPORT:

- BC/Chiefs Report
- Call Report

CORRESPONDENCE:

EXECUTIVE SESSION:

- Performance of a public employee
- Citizen complaint
- Potential litigation
- Review Transport Billing Waiver Authorizations

ADJOURNMENT:

BOARD FOR VOLUNTEER FIREFIGHTER'S MEETING: (Board Members: Chairman and one Board Member, Secretary, Chief, and one Firefighter elected by their membership):