

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING  
**October 29, 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 Special Meeting October 5, 2014 minutes
- Approval of Special Meeting October 6, 2014 minutes
- Approval of Special Meeting October 7, 2014 minutes
- Approval of October 8, 2014 meeting minutes
- Presentation of General Fund Vouchers 1410040-1410080 totaling 42,886.30
- Presentation of October Payroll in the amount \$371,490.54

**OLD BUSINESS:**

- 2015 Budget

**NEW BUSINESS:**

- Oath of Office-Board Secretary
- Surplus Items for Station 97
- Hardship Application-Lyle Edlund

**CHIEF'S REPORT:**

- BC/Chiefs Report

**CORRESPONDENCE:** Thank you letter from Lyle Armstrong

**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):