

NORTH COUNTY REGIONAL FIRE AUTHORITY

19727 Marine Drive

Stanwood, WA 98292-7879

The Board of Commissioners of North County Regional Fire Authority had a special meeting May 23, 2014, at Station 97. Commissioners in attendance were Commissioner Richard Bratland, Commissioner Stuart Lervick, Commissioner Larry Longley, Commissioner Greg Oakes, and Commissioner Jeff Sinker. Also in attendance was Chief Dale Fulfs and legal counsel Rich Davis by phone conference.

**AGENDA:**

Executive Session: Pending Possible Litigation

Meeting was called to order at 10:00am and immediately went into executive session for 30 minutes. Came out of executive session at 10:30am to extend the executive session for another 30 minutes.

Executive session ended at 11:00am and returned to regular session with no decisions made and the meeting was adjourned.

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Richard Bratland

Chairman

**DRAFT**

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Dale Fulfs

Secretary to the Board