



North County Regional Fire Authority
COMMISSIONER'S MEETING
STANWOOD / STATION 99
May 27, 2015

MEETING MINUTES

CALL TO ORDER

The following attendees were present:

Commissioners	
x	Larry Longley, Chair
x	Greg Oakes, Vice-Chair
x	Jeff Sinker
x	David Fennell
x	Bob Magee
x	Janet Iverson

Fire Authority Staff	
x	John C. Cermak, Fire Chief
x	Rob Buchanan, Battalion Chief
x	Katie Ellis

All six Fire Commissioners were present. This meeting was recorded for reference only.
Called to Order at: 4:01 pm by Commissioner Longley.

FLAG SALUTE:

PUBLIC COMMENTS: There were No Comments.

APPROVAL OF AGENDA:

MOTION: Approve Agenda as presented.

1st: Commissioner Magee 2nd Commissioner Sinker

DISCUSSION: None

APPROVED: Unanimous

APPROVAL OF CONSENT AGENDA:

MOTION: Approve Consent Agenda as presented.

1st: Commissioner Fennell 2nd Commissioner Oakes

DISCUSSION: None

APPROVED: Unanimous

OLD BUSINESS: None

NEW BUSINESS:

Chief Cermak swore in new Part-Paid Firefighters Sean Halpin and Jacob Kelly, with a prayer for all given by Chaplain Dean Jenkin, followed by words of wisdom provided by Chief Cermak.

Explorer/Eagle Scout, Wade Grant was recognized for receiving his Eagle Scout Badge and provided the Commission and attendees with an overview of his project.

RECESS: The meeting recessed at 16:18 to take time for refreshments and congratulations to the new Part-Paid Firefighters and Wade Grant.

RECONVENE: The meeting reconvened at 16:37

NEW BUSINESS CONTINUED:

- Chief Cermak swore in new Part-Paid Firefighter Zach Hanson



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- Continue work on a Social Media Policy.

LABOR LOCAL #4118 COMMENTS:

- None

COMMITTEE REPORTS:

- None

CORRESPONDENCE: None

GOOD OF THE ORDER: None

Commissioner Magee excuses himself from Executive Session. Commissioners broke for Executive Session at 17:45.

EXECUTIVE SESSION: No Action Taken


ADJOURNMENT:

MOTION: To adjourn the meeting at 6:49pm


1st: Commissioner Longley 2nd Commissioner Iverson

DISCUSSION: None

APPROVED: Unanimous



Larry Longley Greg Coxes
Chairman



Katie Ellis
Board Secretary