



North County Regional Fire Authority
COMMISSIONER'S MEETING
Hybrid
NOVEMBER 22, 2023
4:00pm

CHIEF'S REPORT – as presented by Chief Cermak – no action

Discussion:

- Add Commissioner Acknowledgement to the 12/13 Agenda for commissioners whose terms are expiring and are not serving in the upcoming cycle.
- Station 48 has fiber installed and the internet and wifi connections appear to be stable.
- The 12/13 Board Meeting will be held at Station 48 in Arlington.

IAFF LOCAL 3438 REPORT – verbal update from BC Koontz – no action

- Greg has been elected to serve as the President for the Local for another year.
- Regarding the Station 90 water issue – the local appreciates prompt response, but is hoping for a proactive long-term plan, rather than reactive fixes to the ongoing issue.
- The local would like M48 to be fully staffed prior to staffing any additional stations.

BOARD DISCUSSION – COMMISSIONER COMMENTS

The Board will determine to reschedule or cancel the 12/27 regular Board Meeting will happen at the 12/13 Board meeting.

MOTION TO ADJOURN 5:17pm

1st: Commissioner Oakes

2nd: Commissioner Iverson

Discussion: None

APPROVED: Unanimous

DocuSigned by:

Rob Johnson

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Rob Johnson
Commission Chair

DocuSigned by:

Kari Wheeler

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Kari Wheeler
Commission Secretary