

# North County Regional Fire Authority COMMISSIONER'S BUDGET WORKSHOP

October 22, 2024 1:00pm

#### **CALL TO ORDER**

Commissioner Chair Oertle called the meeting to order at 1:00 pm.

The following attendees were present:

## **COMMISSIONERS**

Ric Cade

Rob Johnson

**Leonard Kelley** excused absence

**Greg Oakes** 

Marilyn Oertle

Al Schreiber

Holly Sloan-Buchanan

#### **FIRE AUTHORITY STAFF**

John Cermak, Fire Chief

Dave Kraski, Deputy Fire Chief

Kari Wheeler, Business Proc. Coord. / Comm. Secretary

Randy Krumm, Finance Director

Allison Jubb, Human Resources Director

### **MOTION TO APPROVE THE AGENDA**

1<sup>st</sup>: Commissioner Sloan-Buchanan 2<sup>nd</sup> Commissioner Schreiber

**Discussion:** none

**APPROVED:** Unanimous

#### **SAO EXIT CONFERENCE**

Ms. Amanda Robinson, Assistant Audit Manager with WA State Auditor's Office provided an exit report on the conclusion of the RFA's 2021-2022 audit. *See Report* 

2025 BUDGET WORKSHOP – presented by Finance Director, Randy Krumm

2025 Budget Presentation

# **MOTION TO ADJOURN 2:55pm**

**1st**: Commissioner Oakes **2nd** Commissioner Cade

**Discussion:** none

**APPROVED:** Unanimous

Prepared by:

kari Wheeler

Kari Wheeler

**Commission Secretary** 

11/14/2024

**Date Signed** 

Attest:

Marilyn Oertle
Commission Chair

11/14/2024

**Date Signed**