



**North County Regional Fire Authority**  
**COMMISSIONER'S SPECIAL MEETING**  
**October 28, 2024**  
**10:30am**

**CALL TO ORDER**

Commissioner Chair Oertle called the meeting to order at 10:41 am.

The following attendees were present:

**COMMISSIONERS**

Ric Cade  
Rob Johnson  
Leonard Kelley  
Greg Oakes  
Marilyn Oertle  
Al Schreiber  
Holly Sloan-Buchanan

**MOTION TO APPROVE AGENDA**

**1<sup>st</sup>:** Commissioner Schreiber   **2<sup>nd</sup>** Commissioner Cade

**Discussion:** none

**APPROVED:** Unanimous

**EXECUTIVE SESSION**

*The Board entered executive session pursuant to RCW 42.30.110(1)(h) to review the performance of a public employee.*

*At approx. 10:43am, Commission Chair Oertle announced that the Board would meet in executive session for 1-hour, until 11:43am.*

*At 11:43am the regular meeting resumed, and Commission Chair Oertle announced a 30-minute extension of the Executive Session, until 12:13pm*

*The Board re-entered Executive Session until 12:13pm.*

*At 12:13pm, the regular meeting resumed, and Commission Chair Oertle announced a 12-minute extension of the Executive Session, until 12:25pm.*

*At 12:25, the Executive Session concluded and the special meeting resumed*

Commission Chair Oertle called the regular meeting back to order at 5:35pm.

**MOTION TO ADJOURN 12:28pm**

**1<sup>st</sup>:** Commissioner Oakes                      **2<sup>nd</sup>** Commissioner Johnson

**Discussion:** None




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**APPROVED:** Unanimous

Prepared by:

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**Marilyn Oertle  
Commission Chair**

11/14/2024

**Date Signed**

Attest:

Signed by:

  
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**Rob Johnson  
Commission Vice-Chair**

11/14/2024

**Date Signed**