



**North County Regional Fire Authority  
COMMISSIONER’S SPECIAL MEETING  
October 31, 2024  
3:30pm**

**CALL TO ORDER**

Commissioner Chair Oertle called the meeting to order at 3:30 pm.

The following attendees were present:

**COMMISSIONERS**

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

**STAFF**

John Cermak, Fire Chief  
Dave Kraski, Deputy Fire Chief  
Allison Jubb, Human Resources Director  
Kari Wheeler, Commission Secretary

**GUESTS**

Kirk Norman, Political Action Chair Local IAFF 3438  
Matt Hickman, CRP

*Commission Chair Oertle led the room in the Pledge of Allegiance.*

**MOTION TO APPROVE AGENDA**

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

**Discussion:** none

**APPROVED:** Unanimous

**OLD BUSINESS**

**MOTION TO APPROVE THE MOU – ASSIGNMENT OF MATT HICKMAN TO TEMPORARY DAYSHIFT MSA POSITION FOR URGENT EMS SUPPORT IN SUBSTANTIALLY THE FORM AS PRESENTED.**

[See attached proposed MOU](#)

**1<sup>st</sup>:** Commissioner Sloan-Buchana                      **2<sup>nd</sup>:** Commissioner Johnson

**Discussion:** Commissioner Johnson expressed appreciation for all the work that went in to coming up with this solution for an urgent need in our EMS program.

**APPROVED:** Unanimous

**MOTION TO ADJOURN 3:38pm**

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

**Discussion:** None

**APPROVED:** Unanimous

Prepared by:

Attest:



**North County Regional Fire Authority  
COMMISSIONER'S SPECIAL MEETING  
October 31, 2024  
3:30pm**

Prepared by:

Attest:

DocuSigned by:

DocuSigned by:

*Kari Wheeler*  
86BD432E5EE5406...

*Marilyn Oertle*  
F122408747394E9

**Kari Wheeler**  
**Commission Secretary**

**Marilyn Oertle**  
**Commission Chair**

11/14/2024

11/14/2024

**Date Signed**

**Date Signed**