



**North County Regional Fire Authority
COMMISSIONER'S SPECIAL MEETING
via ZOOM
October 19, 2022
3:00pm**

CALL TO ORDER

The following attendees were present:

COMMISSIONERS

Greg Oakes, Chair
Jan Iverson
Judy Williams
Ric Cade
Larry Longley
~~Rob Johnson~~ Excused
Marilyn Oertle
~~Debora Nelson~~
Barb Tolbert

FIRE AUTHORITY STAFF

John Cermak, Fire Chief
~~Dave Kraski, Deputy Chief~~
~~Chris Dickison, Assistant Fire Chief~~
Katie Casey, Human Resources Manager
Randy Krumm, Finance Director
~~Kayley Mizell, Admin Asst 2~~
~~Doug ten Hoopen, AC Support Services~~
~~Steve Goforth, AC Fire Marshal~~

Meeting called to order at 3:00 pm

MOTION TO APPROVE AGENDA

1st: Commissioner Oertle
Discussion: none
APPROVED: Unanimous

2nd Commissioner Williams

MOTION TO CANCEL THE OCTOBER 26, 2022 COMMISSIONER'S MEETING

1st: Commissioner Williams
Discussion: none
APPROVED: Unanimous

2nd Commissioner Oertle

MOTION TO ADJOURN

1st: Commissioner Oertle
Discussion: none
APPROVED: Unanimous

2nd Commissioner Cade

DocuSigned by:
Greg Oakes
7193DCE388793431
Greg Oakes
Chair

DocuSigned by:
Katie Casey
A28E1A579521410
Katie Casey
Board Secretary