

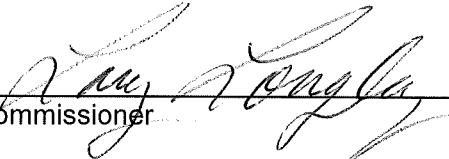
NORTH COUNTY REGIONAL FIRE AUTHORITY

RESOLUTION NO. 05102017-01

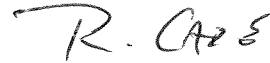
WHEREAS, the Board of Commissioners of North County Regional Fire Authority wishes to adopt a resolution permitting absent Commissioners to attend Commission Meetings by telephone.

NOW, THEREFORE, BE IT RESOLVED that a Commissioner, when unavailable to attend a Commission Meeting in person, may attend a properly-noticed meeting via telephone; provided, however, that there is a telephone capable of broadcasting the absent Commissioner's voice via speakerphone or similar technology at a set location where the public can attend and listen, and all members of the Commission and all members of the public present at the meeting can hear the absent Commissioner without difficulty, and the absent Commissioner can hear the Commissioners and the members of the public without difficulty.

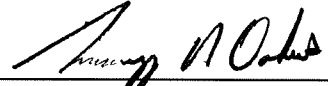
ADOPTED at a regular meeting of the Board of Commissioners of North County Regional Fire Authority on the 10th day of May 2017, the following commissioners being present and voting.



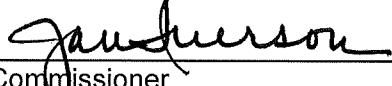
Commissioner



Commissioner




Commissioner



Commissioner

Commissioner

ATTEST:



District Secretary