

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING  
Stanwood / Station 99  
**January 11, 2017**  
**4:00pm**  
**AGENDA**

**CALL TO ORDER**

**FLAG SALUTE**

**PUBLIC COMMENTS** - Comments from the public will be taken at this time.

**APPROVAL OF AGENDA**

**APPROVAL OF CONSENT AGENDA**

- Presentation of General Fund Accounts Payable Check #'s 20115208 through 20115270 in the amount of \$276,661.32
- Presentation of General Fund Payroll for December 30, 2016, in the sum of \$342,968.95
- Presentation Payroll Check # 20115271 in the amount of \$39,049.86 and Presentation of General Fund Payroll for December 30, 2016, in the sum of \$1,530.55

**APPROVAL OF MINUTES**

- Approval of the December 21, 2016 minutes

**OLD BUSINESS**

**NEW BUSINESS**

- Appointment of 2017 Board Chair and Vice-Chair/Committees
- 1<sup>st</sup> Review of Resolution 01112017-01 – Dissolution of District 14
- 1<sup>st</sup> Review of Resolution 01112017-02 – Dissolution of District 18
- SAFER Grant Hiring Approval
- Annual City of Stanwood Meeting
- Addition of Randy Krumm to signature card for banking purposes

**CHIEF'S REPORT**

**PART PAID FIREFIGHTER COMMENTS**

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**LABOR LOCAL #4118 COMMENTS**

**VOLUNTEER FIREFIGHTER COMMENTS**

**COMMITTEE REPORTS**

**CORRESPONDENCE**

**GOOD OF THE ORDER**

**EXECUTIVE SESSION**

- The Board will be going into executive session pursuant to RCW 42.30.140 relating to collective bargaining issues & negotiations and also to review the performance of a public employee per RCW 42.30.110(g)

**ADJOURNMENT**