

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
January 14, 2014

AGENDA

CALL TO ORDER

FLAG SALUTE

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

APPROVAL OF AGENDA

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- Approval of December 30, 2014 meeting minutes
- Presentation of General Fund Vouchers #1501001 through 1501021 in the sum of \$97,823.68

OLD BUSINESS

- Policy Number 27 – Dress Code Policy review
- Executive Assistant Job Posting

NEW BUSINESS

- Intergovernmental Agreement NCRFA & Stillaguamish Tribe of Indians
- Support 99 Agreement
- 2015 Surplus – Hose
- Fencing Quote – Station 90 / Maintenance Bay
- Commissioner Meeting Prep Timeline

CHIEF'S REPORT

- City of Stanwood, 4th Quarter 2014

LABOR LOCAL #4118 COMMENTS:

CORRESPONDENCE: Transport Waiver Authorization for Jinixia Gao and Harland Paige, Letter to the Editor – Fire on Christmas Night, A-Shift

EXECUTIVE SESSION: Discussion of public employees

ADJOURNMENT:

BOARD FOR VOLUNTEER FIREFIGHTER'S MEETING: (Board Members: Chairman and one Board Member, Secretary, Chief, and one Firefighter elected by their membership):