

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
January 28, 2015

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

- Approval of January 14, 2015 meeting minutes
- Approval of Special Meeting January 21, 2015 Meeting Minutes
- Presentation of General Fund Vouchers numbered 1501022 through 1501054 in the sum of \$30,142.99
- Presentation of General Fund Payroll for January in the sum of \$380,979.26.

OLD BUSINESS

- Executive Assistant Search Status
- Intergovernmental Agreement NCRFA & Stillaguamish Tribe of Indians

NEW BUSINESS

- Peak Activity Unit (Station 96)

CHIEF'S REPORT

- Standards of Coverage Report
- BC/Chief's Report for December 2014

LABOR LOCAL #4118 COMMENTS:

CORRESPONDENCE:

EXECUTIVE SESSION: Public Employee Discussion

ADJOURNMENT:

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