

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
Stanwood / Station 99
February 10, 2016
4pm
AGENDA

CALL TO ORDER

FLAG SALUTE

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

APPROVAL OF AGENDA

PRESENTATION

- State Auditor's Office will present the NCRFA Audit results

APPROVAL OF CONSENT AGENDA

- Presentation of General Fund Accounts Payable Check #'s 20114345 through 20114377 in the amount of \$50,947.16

APPROVAL OF MINUTES

- Approval of January 27, 2016 minutes

OLD BUSINESS

- Surplus of Inventory #51
- Revised Policy #42
- Part Paid Program and Approval of Points Based System

NEW BUSINESS

- Hiring Process
- Station Inspections

CHIEF'S REPORT

LABOR LOCAL #4118 COMMENTS

COMMITTEE REPORTS

CORRESPONDENCE

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT