

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING  
March 12, 2014

**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 February 26, 2014 Commission Meeting Minutes
- Presentation of General Fund Vouchers #1403001 thru #1403045 totaling \$122,566.97
- Presentation of March payroll in the amount of \$349,966.36

**OLD BUSINESS:**

- Audit recommendations
- Payroll Policy #47
- Administrative Evaluation Form

**NEW BUSINESS:**

- Finance Report-February

**CHIEF'S REPORT:**

- City of Stanwood

**CORRESPONDENCE:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

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