

**North County Regional Fire Authority
Commission Meeting
Station 99, 8117 267th St NW, Stanwood, WA 98292
March 25, 2015**

AGENDA

CALL TO ORDER

PUBLIC COMMENTS

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA

- Approval of March 11, 2015 meeting minutes
- Presentation of General Fund Vouchers in the amount of \$80,099.56, and Payroll Vouchers in the amount of \$356,321.38, for a total of \$436,420.94.

OLD BUSINESS

NEW BUSINESS

- Memo of Understanding – City of Stanwood

CHIEF'S REPORT

- Business report

IAFF LOCAL #4118 COMMENTS

CORRESPONDENCE

- Support 99 - Feb 2015 report
- Thank yous

EXECUTIVE SESSION

- Approval of grievance arbitration award and release of liability - Cermak

ADJOURNMENT