

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
March 26, 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 March 12, 2014, Commission Meeting Minutes
- Presentation of General Fund Vouchers #1403046 thru #1403083 totaling \$35,226.01

OLD BUSINESS:

- Audit recommendations
- Admin Evaluation Forms

NEW BUSINESS:

- Budget Report-February
- Surplus Equipment

CHIEF'S REPORT:

- City of Stanwood

CORRESPONDENCE: Thank you from Stanley Fear

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):