

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
Stanwood / Station 99
April 12, 2017
4:00pm
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

- Presentation of General Fund Accounts Payable Check #'s 20115492 through 20115544 in the amount of \$111,448.17
- Presentation of General Fund Payroll for March 31, 2017, in the sum of \$399,783.55

APPROVAL OF MINUTES

- Approval of the March 22, 2017 minutes

OLD BUSINESS

- City of Stanwood, Rolling Stock

NEW BUSINESS

- Capital Purchase – Vehicle Lifts
- RFA Governance Language – 2nd Reading
- Administrative Support for District 21
- Community Based Paramedicine

CHIEF'S REPORT

PART PAID FIREFIGHTER COMMENTS

LABOR LOCAL #4118 COMMENTS

VOLUNTEER FIREFIGHTER COMMENTS

COMMITTEE REPORTS

CORRESPONDENCE

GOOD OF THE ORDER

EXECUTIVE SESSION

- The Board will be going into executive session to review the performance of a public employee per RCW 42.30.110(g)

ADJOURNMENT