

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING  
April 23, 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 April 9, 2014 Commission Meeting Minutes
- Presentation of General Fund Vouchers #1404041 thru #1404066 totaling \$32,978.48
- Presentation of April payroll in the amount of \$370,768.50
- Presentation of Labor and Industries in the amount of \$35,784.42

**OLD BUSINESS:**

- Employment Contracts
- Commissions Policies and Procedures
- Commissioner Application
- Vacant Commissioner Position Process

**NEW BUSINESS:**

- Hurst Tool-Engine 99
- ISOutsource Proposal
- Open House Station 90/99

**CHIEF'S REPORT:**

- City of Stanwood
- Monthly Chiefs Report

**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):

**Snohomish County Fire District #14**

**COMMISSIONER'S MEETING**

**April 23, 2014**

**AGENDA**

**CALL TO ORDER**

**FLAG SALUTE**

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

**APPROVAL OF AGENDA:**

**APPROVAL OF CONTENT AGENDA**

- Approval of March 26, 2014, Commission Meeting Minutes

**OLD BUSINESS: NONE**

**NEW BUSINESS: NONE**

**CHIEFS REPORT: NONE**

**CORRESPONDENCE: NONE**

**EXECUTIVE SESSION: NONE**

**AJOURNEMENT:**