

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
Stanwood / Station 99
April 26, 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 20115545 through 20115580 in the amount of \$31,392.98
- Presentation of General Fund Payroll for April 30, 2017, in the sum of \$349,976.73

APPROVAL OF MINUTES

- Approval of the April 12, 2017 minutes

OLD BUSINESS

- City of Stanwood, Rolling Stock
- RFA Governance Language - 3rd Reading
- Equipment Lift Lease/Purchase

NEW BUSINESS

- March Financial Report
- 1st Quarter City of Stanwood Report
- City of Stanwood Permission and Release to Burn

CHIEF'S REPORT

PART PAID FIREFIGHTER COMMENTS

LABOR LOCAL #4118 COMMENTS

VOLUNTEER FIREFIGHTER COMMENTS

COMMITTEE REPORTS

CORRESPONDENCE

- Donation received from Leather Heads Firehouse LLC

GOOD OF THE ORDER

- Election Update

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