

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
Stanwood / Station 99
May 10, 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 20115591 through 20115639 in the amount of \$67,729.88

APPROVAL OF MINUTES

- Approval of the April 26, 2017 minutes

EXECUTIVE SESSION

- The Board will be going into executive session to review the performance of a public employee per RCW 42.30.110(g) as well as pursuant to RCW 42.30.110(L)(I) to discuss with District legal counsel Litigation that the agency reasonably believes may be commenced by or against the agency, the governing body, or a member acting in an official capacity;

OLD BUSINESS

- Staff Report Update on Vehicle Lifts
- Community Resource Paramedic Update
 - A. North Puget Sound Accountable Communities of Health
 - B. Potential Administrative Budget and Funds Allocation for ACH
 - C. PPT

NEW BUSINESS

- Resolution 05102017-01 – Commissioners attending meetings by telephone

CHIEF'S REPORT

PART PAID FIREFIGHTER COMMENTS

LABOR LOCAL #4118 COMMENTS

VOLUNTEER FIREFIGHTER COMMENTS

COMMITTEE REPORTS

CORRESPONDENCE

GOOD OF THE ORDER

ADJOURNMENT