

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING  
Stanwood / Station 99  
**June 08, 2016**  
**4pm**  
**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 20114652 through 20114692 in the amount of \$49,046.17

**APPROVAL OF MINUTES**

- Approval of May 25, 2016 minutes

**OLD BUSINESS**

**NEW BUSINESS**

- Policy 53 – Employee Recognition – 2<sup>nd</sup> Review
- Financial Management Policy 4

**CHIEF'S REPORT**

**LABOR LOCAL #4118 COMMENTS**

**COMMITTEE REPORTS**

**CORRESPONDENCE**

**GOOD OF THE ORDER**

- Every employee received a handwritten thank you note from Stanwood Foursquare Church

**EXECUTIVE SESSION**

- To review the performance of a public employee per RCW 42.30.110(g)

**ADJOURNMENT**