

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING  
Stanwood / Station 99  
**June 14, 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 20115685 through 20115738 in the amount of \$96,227.26

**APPROVAL OF MINUTES**

- Approval of the May 24, 2017

**OLD BUSINESS**

- City of Stanwood Fire Apparatus Agreement

**NEW BUSINESS**

- Community Resource Paramedic Update
  - A. North Puget Sound Accountable Communities of Health
  - B. Potential Administrative Budget and Funds Allocation for ACH
  - C. PPT
- AT&T Cell Tower Lease
- Temporary Hire MOU
- Ladder Usage in the District

**CHIEF'S REPORT**

**PART PAID FIREFIGHTER COMMENTS**

**LABOR LOCAL #4118 COMMENTS**

**VOLUNTEER FIREFIGHTER COMMENTS**

**COMMITTEE REPORTS**

**CORRESPONDENCE**

- Donation received as a Memorial for former Bryant Fire Department Volunteer Stan Purdy
- Donation received from a community member who has recently needed to utilize our EMT services for her husband several times in the

**GOOD OF THE ORDER**

- Historical Financial Records

**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**