

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
Stanwood / Station 99
June 22, 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 20114693 through 20114734 in the amount of \$46,341.86

APPROVAL OF MINUTES

- Approval of June 08, 2016 minutes

OLD BUSINESS

NEW BUSINESS

- Tender replacement plan

CHIEF'S REPORT

LABOR LOCAL #4118 COMMENTS

COMMITTEE REPORTS

CORRESPONDENCE

- Thank you notes

GOOD OF THE ORDER

EXECUTIVE SESSION

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

ADJOURNMENT