

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING  
Stanwood / Station 99  
**July 13, 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 20114742 through 20114780 in the amount of \$79,260.17
- Presentation of General Fund Payroll for June 30, 2016, in the sum of \$339,758.48

**APPROVAL OF MINUTES**

- Approval of the June 22, 2016 minutes

**OLD BUSINESS**

**NEW BUSINESS**

- Volunteer Resident Firefighter Program
- Uniforms
- EMS Transport Fee Waiver Request

**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**