

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING  
July 23, 2014

**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:**

- Approval of June 11, 2014 Amended Commission Meeting Minutes
- Approval of July 9, 2014 Commission Meeting Minutes
- Presentation of General Fund Vouchers 1407032 to 1407064 totaling \$31,092.54
- Presentation of July Payroll

**OLD BUSINESS:**

- Medic 97 Staffing
- Employment Contracts
- Captain and BC Promotional Testing
- Fire Chief Search
- Office Move
- Fuel Bills

**NEW BUSINESS:**

- Budget Report-May
- Credit Card Approval-BC Buchanan

**CHIEF'S REPORT:**

- Standards of Coverage
- Stillaguamish Tribes
- BC Report
- Hospital Intubations
- Medic One Foundation Grant

**CORRESPONDENCE:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

**BOARD FOR VOLUNTEER FIREFIGHTER'S MEETING:** (Board Members: Chairman and one Board Member, Secretary, Chief, and one Firefighter elected by their membership):