

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
Stanwood / Station 99
July 27, 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 20114781 through 20114808 in the amount of \$26,111.14

APPROVAL OF MINUTES

- Approval of the July 13, 2016 minutes

OLD BUSINESS

NEW BUSINESS

- Mid-Year Financial Review
- Resolution 07272016-01 – Standard of Coverage
- Stanwood ILA – 2nd Quarter Report

CHIEF'S REPORT

LABOR LOCAL #4118 COMMENTS

COMMITTEE REPORTS

CORRESPONDENCE

GOOD OF THE ORDER

EXECUTIVE SESSION

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

ADJOURNMENT