

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
Stanwood / Station 99
August 12, 2015

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 Vouchers numbered 1508001 through 1508040 in the sum of \$157,920.60
- Approval of July 22, 2015 Minutes

OLD BUSINESS

- City of Stanwood ILA Amendment #4 for Commissioners Signature
- EMS Transport Collections

NEW BUSINESS

- Charity Policy
- Staff Report – Randy Krumm
- Resolution 08122015-01 – Amending Resolution 03272013-02
- Resolution 08122015-02 – Establishing Authorization to Accept Notice of Tort Claims.
- Surplus Equipment
- Station 96 Staffing

CHIEF'S REPORT:

LABOR LOCAL #4118 COMMENTS:

COMMITTEE REPORTS:

CORRESPONDENCE:

- Thank you card from District 1 for NCRFA's response to the Eastview brush fire on July 8th.
- Thank you card from the Everett Clinic

GOOD OF THE ORDER:

EXECUTIVE SESSION:

ADJOURNMENT: