

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING  
Stanwood / Station 99  
**August 26, 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 1508041 through 1508079 in the sum of \$88,943.55
- Presentation of General Fund Payroll for August 31, 2015, in the sum of \$344,321.88
- Approval of August 12, 2015 meeting minutes

**OLD BUSINESS**

**NEW BUSINESS**

- EMS Transport Fee Waiver Request
- MOU – Live Fire Training
- Treasurer’s Report

**CHIEF’S REPORT:**

**LABOR LOCAL #4118 COMMENTS:**

**COMMITTEE REPORTS:**

**CORRESPONDENCE:**

- Thank you note from Robert Roth & Brenda Bergman
- Thank you note from Arlene & Ken Casperson

**GOOD OF THE ORDER:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**