

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING  
**August 27, 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 August 13, 2014, Commission Meeting Minutes
- Approval of Amended July 9, 2014 Commission Meeting Minutes
- Approval of August 19, 2014 Special Meeting (Amended)
- Presentation of General Fund Vouchers 1408045 thru 1408070 totaling \$39,088.58
- Presentation of August Payroll in the amount of \$369,137.56

**OLD BUSINESS:**

- NTN Ergonomics Presentation
- Budget Retreat

**NEW BUSINESS:**

- Finance Report-July
- Surplus Items
- Resolution 08272014-01-Sale of 1995 Spartan Fire Engine

**CHIEF'S REPORT:**

- Stillaguamish Tribes
- Recommendation Letter
- BC/Chiefs Report

**CORRESPONDENCE:** Thank you letter from the Governor, Thank You from Warm Beach Community

**EXECUTIVE SESSION:** Potential Litigation

**ADJOURNMENT:**

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