

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
Stanwood / Station 99
September 9, 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 1509001 through 1509036 in the sum of \$51,063.68
- Approval of August 26, 2015 meeting minutes

OLD BUSINESS

- Vacant Commissioner Position
- Open House
- EMS Levy Information Sessions
 - October 21st 9-10am – Station 97
 - October 26th 12-1pm – Station 90
 - October 28th 7:30-8:30pm – Station 99

NEW BUSINESS

- Strategic Station Deployment
- Local 4118 Memorandum of Understanding

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: