

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING  
**September 10, 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 27, 2013 Commission Meeting Minutes
- Presentation of General Fund Vouchers #1409001 thru #1409037 totaling \$35,778.72
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**OLD BUSINESS:**

- Fire Chief Search
- Budget Retreat
- Employment Contracts
- Surplus of Spartan Fire Engine-Resolution #09102014

**NEW BUSINESS:**

- New Commissioner Oath of Office-Dave Fennell
- WFCB Conference

**CHIEF'S REPORT:**

- Arlington Fire/911 Memorial
- Meeting with Snohomish County Fire 1

**CORRESPONDENCE:**

**EXECUTIVE SESSION:** Discussion on a performance of a public employee

**ADJOURNMENT:**

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