

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
Stanwood / Station 99
September 14, 2016
4:00pm
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 Accounts Payable Check #'s 20114890 through 20114929 in the amount of \$50,656.67
- Presentation of General Fund Payroll for August 30, 2016, in the sum of \$371,931.73

APPROVAL OF MINUTES

- Approval of the August 24, 2016 minutes

OLD BUSINESS

- 2nd Review – Policies 25, 45, 51
- 2nd Review – Job Description Review
- Resolution 08242016-01 Follow Up

NEW BUSINESS

- Station 92 – WSRB Staffing
- Discussion Regarding Attending Camano Island Commissioner Meeting
- City of Stanwood Quarterly Meeting (9/26/16)

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