

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING  
Stanwood / Station 99  
September 23, 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 1509037 through 1509071 in the sum of \$92,495.19
- Presentation of General Fund Payroll for September 30, 2015, in the sum of \$339,812.74
- Approval of September 9, 2015 meeting minutes

**OLD BUSINESS**

- Amend June 10<sup>th</sup> meeting minutes to reflect the removal of Anna Heinrichs from the Petty Cash Account, per requirement from Skagit Bank

**NEW BUSINESS**

- Treasurer's Report
- Budget Amendment
- eCIVIS Grant Management
- Request for EMS Transport Fee Waiver

**CHIEF'S REPORT:**

**LABOR LOCAL #4118 COMMENTS:**

**COMMITTEE REPORTS:**

**CORRESPONDENCE:**

- Facebook Message from Joey Orr

**GOOD OF THE ORDER:**

- Chief's Challenge

**EXECUTIVE SESSION:**

- To review the performance of a public employee per RCW 42.30.110(g)

**ADJOURNMENT:**