

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING  
Stanwood / Station 99  
**October 12, 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 20114968 through 20115008 in the amount of \$58,163.85
- Presentation of General Fund Payroll for September 30, 2016, in the sum of \$368,562.89

**APPROVAL OF MINUTES**

- Approval of the September 28, 2016 minutes

**OLD BUSINESS**

**NEW BUSINESS**

- Grievance
- Fire Academy Update

**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**