

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
Stanwood / Station 99
September 23, 2015 – 4pm

AGENDA

CALL TO ORDER

FLAG SALUTE

PUBLIC COMMENTS

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA

- Presentation of General Fund Vouchers numbered 1510001 through 1510041 in the sum of \$51,675.77
- Approval of September 23, 2015 meeting minutes

OLD BUSINESS

- eCIVIS

NEW BUSINESS

- Formation of Finance Committee Discussion
- November 11th Meeting – Veterans Day

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