

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
Stanwood / Station 99
November 06, 2015
9am

AGENDA

CALL TO ORDER

FLAG SALUTE

PUBLIC COMMENTS: Comments from the public will be taken at this time.

APPROVAL OF AGENDA

- **ACTION:** Motion to approve the Agenda

APPROVAL OF CONSENT AGENDA

- General Fund Vouchers are not being processed at this time due to BIAS Software conversion. All November vouchers will be processed at the November 25th meeting
- Approval of October 28, 2015 meeting minutes
- **ACTION:** Motion to approve the Consent Agenda

PUBLIC HEARINGS

- 2016 Revenues
- 2016 Budget (1st Public Hearing)

OLD BUSINESS

NEW BUSINESS

- Liz Loomis Post Election Results
- Review of Station 96 Brown Out Report

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: