

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
Stanwood / Station 99
November 8, 2017
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 20116139 through 20116184 in the amount of \$91,420.54

APPROVAL OF MINUTES

- Approval of the October 24, 2017 meeting minutes

OLD BUSINESS

- EMS Transport Waiver – Strong
- GEMT Update

NEW BUSINESS

- Snohomish County 911 Interlocal Agreement
- Northwest Leadership Seminar

PUBLIC HEARINGS

- 2018 Revenues
- 2018 Budget (1st of 2 Public Hearings)

CHIEF'S REPORT

PART PAID FIREFIGHTER COMMENTS

LABOR LOCAL #4118 COMMENTS

VOLUNTEER FIREFIGHTER COMMENTS

COMMITTEE REPORTS

CORRESPONDENCE

GOOD OF THE ORDER

- Food and Toy Drive

EXECUTIVE SESSION

- The Board will be going into executive session to review the performance of a public employee per RCW 42.30.110(g)

ADJOURNMENT