

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
Stanwood / Station 99
November 25, 2015
4pm

AGENDA

Areas highlighted in YELLOW were not available at time of distribution

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 **xxxxx** through **xxxxx** in the sum of **\$xxxxxxx**
- Presentation of General Fund Payroll for November 30, 2015, in the sum of **\$xxxxx**

PUBLIC HEARINGS

2nd 2016 Budget Hearing

OLD BUSINESS

NEW BUSINESS

- Discuss Rescheduling January 13th Meeting
- Resolution 11252015-01 – Small Works Roster
- Resolution 11252015-02 – EMS Levy Certification
- Resolution 11252015-03 – Levy Certification
- Resolution 11252015-04 – Substantial Need

CHIEF'S REPORT:

LABOR LOCAL #4118 COMMENTS:

COMMITTEE REPORTS:

CORRESPONDENCE:

GOOD OF THE ORDER:

EXECUTIVE SESSION:

ADJOURNMENT: