

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
Stanwood / Station 99
December 9, 2015
4pm

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 Vouchers in the sum of \$53,997.87
- Approval of November 25, 2015 meeting minutes

OLD BUSINESS

- Review of Finance Committee Guidelines

NEW BUSINESS

- Approval of Resolution 12092015-01 – 2016 Budget
- Approval of Resolution 12092015-02 – Reduction of Board
- PTE Compensation Rates
- Volunteer Program

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: