

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

**CALL TO ORDER
FLAG SALUTE**

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

OATH OF OFFICE

- Jan Iverson
- Dave Fennell

RECOGNITION OF APPRECIATION

- Assistant Chief Bob Eastman

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA

- Presentation of General Fund Accounts Payable Vouchers 20114201 through 20114251 (less 20114219, previously issued) in the sum of \$90,865.66
- Presentation of General Fund Payroll for December 31, 2015, in the sum of \$392,329.45

OLD BUSINESS

- Part Time Program

NEW BUSINESS

- Resolution 12232015-01 - EMS Transport Rates
- Resolution 12232015-02 – Budget Amendment
- Staffing Stations 90 & 97 / SAFER Potential
- Grants
- Proposed Threat Management Policy

CHIEF'S REPORT:

LABOR LOCAL #4118 COMMENTS:

COMMITTEE REPORTS:

CORRESPONDENCE:

- Thank you note to Brandi for her help setting up a birthday party at Station 97
- Letter received thanking NCRFA for our donation to a non-profit's auction fundraiser

GOOD OF THE ORDER:

Thank you to all of the volunteers who made the Santa Run successful

EXECUTIVE SESSION:

ADJOURNMENT: