

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING

December 30, 2014

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:

- Approval of December 10, 2014 meeting minutes
- Presentation of General Fund Vouchers numbered #1412037 through 1412082 in the sum of \$51,150.17.
- Presentation of General Fund Payroll for December in the amount of \$370,224.04

OLD BUSINESS:

- 2015 Meetings, Resolution 12302014-01 and 12302014-02
- Levy Consultant Proposal

NEW BUSINESS:

- Budget Report with December final expense estimates
- Policy Number 27 – Dress Code Policy review
- Executive Assistant Job Posting

CHIEF'S REPORT:

- BC/Chiefs Report

LABOR LOCAL #4118 COMMENTS:

CORRESPONDENCE: Letter from Snohomish County FD #23 Commissioners

EXECUTIVE SESSION:

ADJOURNMENT:

BOARD FOR VOLUNTEER FIREFIGHTER'S MEETING: (Board Members: Chairman and one Board Member, Secretary, Chief, and one Firefighter elected by their membership):