

NORTH COUNTY REGIONAL FIRE AUTHORITY

19727 Marine Drive
Stanwood, WA 98292-7879

The Board of Commissioners of North County Regional Fire Authority, meeting was called to order by Commissioner Lervick, **January 8, 2014**, at Station 90 at 6:07 PM. Commissioners in attendance were Commissioner Don Wright, Commissioner Jeff Sinker, Commissioner Stuart Lervick, Commissioner Richard Bratland and Commissioner Greg Oakes. Also present were Chief Dale Fulfs, Battalion Chief Joel Smith, and several guests.

CALL TO ORDER: Commissioner Lervick called the meeting to order at 6:07 PM.

FLAG SALUTE: Commissioner Lervick led the meeting in the flag salute.

PUBLIC COMMENTS: None

APPROVAL OF AGENDA: Commissioner Bratland made a motion to approve the agenda. Commissioner Wright seconded the motion. The motion was moved, seconded, and carried.

APPROVAL OF CONSENT AGENDA: Commissioner Bratland made a motion to approve the Consent Agenda approving the minutes of the December 23, 2013 meeting and the General Expense Fund Vouchers 1401001-1401025 in the amount of \$35,672.05. Commissioner Wright seconded the motion. The motion was moved, seconded, and carried.

OLD BUSINESS:

- **Sno-Isle Commissioners Banquet:** Deadline for registration is Friday January 10.
- **Website RPF:** Received two proposals of which one was received late. Proposals will be reviewed and recommendation brought to the next meeting.
- **Audit Exit Review – January 22:** Still scheduled for the next board meeting.

NEW BUSINESS:

- **Election of Chair / Vice Chair:** Commissioner Wright made a motion to nominate Commissioner Bratland as Chair of the Board. Commissioner Lervick seconded the motion. The motion was moved, seconded, and carried. Commissioner Bratland made a motion to nominate Commissioner Longley as Vice Chair. Commissioner Wright seconded the motion. The motion was moved, seconded, and carried.
- **Resolution No. 01082014-01:** Commissioner Wright made a motion to approve Resolution No. 01082014-01 approving the meeting dates as submitted and changing the meeting time to 4:00PM. Commissioner Bratland seconded the motion. The motion was moved, seconded, and carried.
- **WFCA – Saturday Seminar Series:** Commissioner Sinker and Commissioner Oakes will be attending the March 8th Seminar in Spokane. Commissioner Bratland, Commissioner Wright, Commissioner Sinker, Commissioner Lervick, Commissioner Oakes, and Chief Fulfs will be attending the Seminar in Chelan.

CHIEF'S REPORT:

- **City of Stanwood:** New mayor has been sworn in and the first city council meeting is scheduled for Thursday January 9.

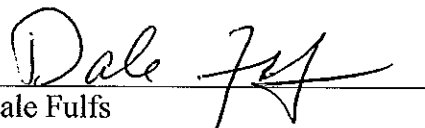
CORRESPONDENCE: None

EXECUTIVE SESSION: None

ADJOURNMENT: Commissioner Bratland made a motion to adjourn. Commissioner Wright seconded the motion. The motion was moved, seconded, and carried.

The meeting was adjourned at 6:22p.m.


Richard Bratland
Chairman


Dale Fulfs
Secretary to the Board