

**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 Bratland, **March 12, 2014**, at Station 90 at 4:02 PM. Commissioners in attendance were Commissioner Jeff Sinker, Commissioner Stuart Lervick, Commissioner Richard Bratland and Commissioner Greg Oakes. Also present were Chief Dale Fulfs, Assistant Chief Bob Eastman, Battalion Chief Joel Smith, and several guests.

**CALL TO ORDER:** Commissioner Bratland called the meeting to order at 4:15 PM.

**FLAG SALUTE:** Commissioner Bratland led the meeting in the flag salute.

**PUBLIC COMMENTS:** None

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

**APPROVAL OF CONSENT AGENDA:** Commissioner Lervick made a motion to approve the Consent Agenda approving the minutes of the February 26, 2014 meeting, the General Expense Fund Vouchers 1403001 thru 1403045 in the amount of \$122,566.97 and March Payroll in the amount of \$349,966.36. Commissioner Sinker seconded the motion. The motion was moved, seconded, and carried.

**OLD BUSINESS:**

- **Audit Recommendations:** Still working on final design for the Chief's car.
- **Payroll Policy # 47:** Commissioner Lervick made a motion to approve Policy #47 requiring Direct Deposit for payroll to be effective April 1, 2014. Commissioner Oakes seconded the motion. The motion was moved, seconded, and carried.
- **Administrative Evaluation Forms:** Still working on collecting addition copies.

**NEW BUSINESS:**

- **Financial Report-February:** Submitted in board packet for review.

**CHIEF'S REPORT:**

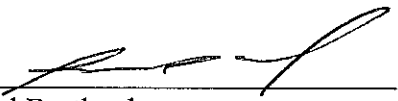
- **City of Stanwood:** Joint board meeting is scheduled for March 24, 2014 at 6:00pm at Station 99.

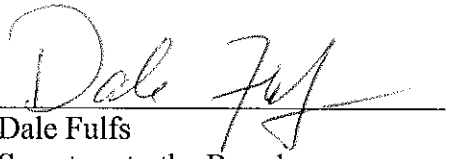
**CORRESPONDENCE:** None

**EXECUTIVE SESSION:** None

**ADJOURNMENT:** Commissioner Lervick made a motion to adjourn. Commissioner Oakes seconded the motion. The motion was moved, seconded, and carried.

The meeting was adjourned at 4:17p.m.

  
Richard Bratland  
Chairman

  
Dale Fulfs  
Secretary to the Board