

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, **April 23, 2014** at Station 97 at 4:02 p.m. Commissioners in attendance were Commissioner Jeff Sinker, Commissioner Larry Longley, Commissioner Richard Bratland, Commissioner Stuart Lervick, Commissioner Greg Oakes, Chief Dale Fulfs, and Corey Westerman.

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 Longley 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 from the April 9, 2014 meeting, the General Expense Fund Vouchers 1404041 – 1404066 totaling \$32,978.48, April Payroll in the amount of \$370,768.50 and Labor and Industries in the amount of \$35,784.42. Commissioner Longley seconded the motion. The motion was moved, seconded, and carried.

OLD BUSINESS:

- **Employment Contracts:** After some discussion Commissioner Sinker made a motion to establish a committee of two commissioners to review employment contracts and bring back any recommendations to the rest of the board for review. Commissioner Oakes seconded the motion. The motion was moved, seconded, and carried. Commissioner Oakes and Commissioner Sinker will review the contracts.
- **Commissioners Policies and Procedures:** After some discussion it was decided that Chief Fulfs will update the Commissioner application process and bring it back to the board at the next meeting.
- **Commissioner Application:** Chief Fulfs presented the board with the updated application form for vacant commissioner position. After some discussion it was decided to remove the questions from the application. Chief Fulfs will update the form and bring it back to the board at the next meeting.
- **Vacant Commissioner Position Process:** Addressed under the Commissioner Policies and Procedures.

NEW BUSINESS:

- **Hurst Tool-Engine 99:** Commissioner Sinker made a motion to purchase used Hurst cutter for Engine 99. Commissioner Longley seconded the motion. After some discussion it was decided to table the motion and have Chief Fulfs get more information.
- **ISOsource Proposal:** The board would like ISOsource to come to the next board meeting to explain their proposal.
- **Open House Dates:** Station 90 open house is scheduled for June 14 and Station 99 will be June 21. Both are scheduled for 11:00am to 2:00pm.

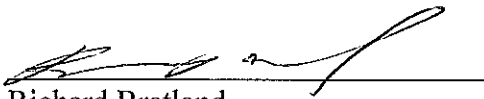
CHIEF'S REPORT:

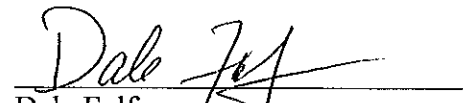
- **City of Stanwood:** The board received a copy of the first quarter report.
- **Monthly Chiefs Report:** Submitted to the board for review.

- **CORRESPONDENCE:** None

EXECUTIVE SESSION: None

ADJOURNMENT: Commissioner Lervick made a motion to adjourn the meeting. Commissioner Longley seconded the motion. The motion was moved, seconded, and carried. The meeting was adjourned at 5:37 p.m.


Richard Bratland
Chairman


Dale Fulfs
Secretary to the Board