

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING  
Stanwood / Station 99  
**January 08 2020**  
**4pm**  
**AGENDA**

**CALL TO ORDER**

**FLAG SALUTE**

**EMPLOYEE AND PUBLIC COMMENTS** - Comments from NCRFA Employees and the public will be taken at this time.

**APPROVAL OF AGENDA**

**APPROVAL OF CONSENT AGENDA**

- Presentation of General Fund Accounts Payable Check #'s 20118588 through 20118631 in the amount of \$133,932.95
- Presentation of General Fund Accounts Payable Check #'s 20118632 through 20118659 in the amount of \$254,827.62
- Presentation of General Fund Payroll for December 31, 2019, in the sum of \$481,716.30

**APPROVAL OF MINUTES**

- Approval of the December 11, 2019 meeting minutes
- Approval of the December 17, 2019 meeting minutes

**OLD BUSINESS**

**NEW BUSINESS**

- RFA Plan Amendment
- Policy 51 Update
- EMS Transport Waiver Request

**CHIEF'S REPORT**

**COMMITTEE REPORTS**

**CORRESPONDENCE**

**GOOD OF THE ORDER**

**ADJOURNMENT**