

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
Stanwood / Station 99
January 06, 2016
4pm
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

- Presentation of General Fund Accounts Payable Check #'s 20114252 through 20114280 in the amount of \$107,255.63

APPROVAL OF MINUTES

- Approval of December 23, 2015 minutes

OLD BUSINESS

- Adoption of Policy - Threat Management (7.4.3)

NEW BUSINESS

- **Annual Organizational Meeting**
Call for nominations for new Chairperson for ensuing year
Election of Chairperson (7.2.2.5.1)
Assumption of Office by new Chairperson
Call for nominations for Vice Chairperson for ensuing year
Election of Vice Chairperson
Resolution 01062016-01 - Set meeting dates for calendar year (7.2.2.5.2)
- Amend Resolution 12232015-01 (referenced resolution 10232015-01 should have been referenced as 10232013-01)
- Proposed Consulting Contract - Liz Loomis
- Proposed Consulting Contract – Al Ashley
- Draft Commissioner’s Handbook Discussion (Districts 3 provided what they use (WFCA Commissioners Handbook), awaiting response from District 7 and Lake Stevens Fire District. Marysville Fire does not have one)

CHIEF’S REPORT

LABOR LOCAL #4118 COMMENTS

COMMITTEE REPORTS

CORRESPONDENCE

GOOD OF THE ORDER

EXECUTIVE SESSION

- Collective bargaining issues and negotiations pursuant to RCW 42.30.140
- To review the performance of an employee pursuant to RCW 42.30.110(1)(g)

ADJOURNMENT