

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
Stanwood / Station 99
January 09, 2019
4:00pm
AGENDA

CALL TO ORDER

FLAG SALUTE

PUBLIC COMMENTS - Comments from the public will be taken at this time.

OATH OF OFFICE for City of Stanwood Appointed Commissioners

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA

- Presentation of General Fund Accounts Payable Check #'s 20117397 through 20117457 in the amount of \$289,028.61

APPROVAL OF MINUTES

- Approval of the December 19, 2018 meeting minutes

OLD BUSINESS

NEW BUSINESS

- 2019 Meeting Schedule
- City of Stanwood Interlocal Agreement
- Center for Public Safety Excellence Update
- North County CERT Update
- NCRFA and Local 4033 MOU – Community Resource Paramedic

CHIEF'S REPORT

PART PAID FIREFIGHTER COMMENTS

LABOR LOCAL #4033 COMMENTS

VOLUNTEER FIREFIGHTER COMMENTS

COMMITTEE REPORTS

CORRESPONDENCE

GOOD OF THE ORDER

EXECUTIVE SESSION

- The Board will be going into executive session to review the performance of a public employee per RCW 42.30.110(g)

ADJOURNMENT