

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
Stanwood / Station 99
February 13, 2019
4:00pm
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 20117507 through 20117551 in the amount of \$130,318.15
- Presentation of General Fund Payroll for January 31, 2019, in the sum of \$549,258.46

APPROVAL OF MINUTES

- Approval of the January 23, 2019 meeting minutes

BADGE PINNING

- Shaughn Rice - Captain
- Darin Reid – Community Paramedic
- Mara Spelick – Part Time EMT
- Matt Michel – Part Time Firefighter/EMT
- Ruairi O'Connor - Part Time Firefighter/EMT
- Jake DeHaan - Part Time Firefighter/EMT
- Dylan Holbrook – Part Time Firefighter
- Blake Schuler - Part Time Firefighter/EMT
- Ryan Berg - Part Time Firefighter/EMT
- Marcus Carroll - Part Time Firefighter/EMT

BREAK

OLD BUSINESS

- Redistricting Map
- Updated Commission Committee List

NEW BUSINESS

- Employment Testing Procedures and Process for Open & Continuous Entry Level Firefighter / EMT Hire lists and amendment to Policy 51
- March 27, 2019 Commission meeting conflict with CPSE meeting
- Purchase of new brush truck – Staff Report

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