

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
Stanwood / Station 99
February 27, 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 20117552 through 20117591 in the amount of \$29,328.99
- Presentation of General Fund Payroll for February 28, 2019, in the sum of \$478,264.80

APPROVAL OF MINUTES

- Approval of the February 13, 2019 meeting minutes

OLD BUSINESS

- Employment Testing Procedures and Process for Open & Continuous Entry Level Firefighter / EMT Hire lists and amendment to Policy 51

NEW BUSINESS

- Treasurer's Report
- Operations & Training Report
- Management Liability / Employment Practices Liability Assessment 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