

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING  
Stanwood / Station 99  
**March 23, 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 20114471 through 20114490 in the amount of \$25,638.72
- Presentation of General Fund Payroll for March 31, 2016, in the sum of \$392,584.45

**APPROVAL OF MINUTES**

- Approval of March 09, 2016 minutes

**OLD BUSINESS**

**NEW BUSINESS**

- Governance
- Part-Paid EMT

**CHIEF'S REPORT**

**LABOR LOCAL #4118 COMMENTS**

**COMMITTEE REPORTS**

**CORRESPONDENCE**

- Thank you note received from the Stanwood YMCA Board for the use of our training room for a meeting of theirs

**GOOD OF THE ORDER**

**EXECUTIVE SESSION**

- To review the performance of an employee pursuant to RCW 42.30.110(1)(g)

**ADJOURNMENT**