

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING  
Stanwood / Station 99  
**March 28, 2018**  
**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 20116545 through 20116583 in the amount of \$56,607.85
- Presentation of General Fund Payroll for March 31, 2018, in the sum of \$427,797.50

**APPROVAL OF MINUTES**

- Approval of the March 14, 2018 meeting minutes

**OLD BUSINESS**

- RFA Plan Amendment Discussion with Rich Davis

**NEW BUSINESS**

- ILA – Automatic First Response, Mutual Assistance, and Authority to Purchase on Other Fire Agencies Contracts
- Baggers Group Conference
- Board Meeting Date Change Discussion: Change May 9<sup>th</sup> meeting to May 2<sup>nd</sup> and August 8<sup>th</sup> to August 1<sup>st</sup>
- Making Life Work Memorandum of Understanding
- Community Paramedic and BC of Training Job Descriptions
- Treasurer's Report

**CHIEF'S REPORT**

**PART PAID FIREFIGHTER COMMENTS**

**LABOR LOCAL #4118 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**