

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING  
Stanwood / Station 99  
**April 27, 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 20114544 through 20114581 in the amount of \$113,613.70
- Presentation of General Fund Payroll for March 31, 2016, in the sum of \$XXXXX

Comment [KE1]: No payroll at this time

**APPROVAL OF MINUTES**

- Approval of April 13, 2016 minutes

**OLD BUSINESS**

**NEW BUSINESS**

- Financial Update – Randy Krumm

**CHIEF'S REPORT**

**LABOR LOCAL #4118 COMMENTS**

**COMMITTEE REPORTS**

**CORRESPONDENCE**

**GOOD OF THE ORDER**

**EXECUTIVE SESSION**

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

**ADJOURNMENT**