

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
Stanwood / Station 99
May 23, 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 20116725 through 20116761 in the amount of \$161,539.17
- Presentation of General Fund Payroll for May 31, 2018, in the sum of \$43,208.02

APPROVAL OF MINUTES

- Approval of the May 09, 2018 meeting minutes
- Approval of the May 16, 2018 meeting minutes

OLD BUSINESS

NEW BUSINESS

- Resolution 05232018-01 – Standard of Cover
- Treasurer's Report
- Operations 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