

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
Stanwood / Station 99
June 13, 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 20116773 through 20116816 in the amount of \$69,744.21

APPROVAL OF MINUTES

- Approval of the May 23, 2018 meeting minutes

OLD BUSINESS

- Take Home Vehicle Policy Discussion
- Resolution 06132018-02 – Stanwood RFA Plan

NEW BUSINESS

- Resolution 06132018-01 – Alternative Fuel Exemption
- Transport Waiver Request – Stone –
- Wildland Contract –Commissioner Compensation
- Assistant Chief – Community Risk Reduction/Admin

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