

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
Stanwood / Station 99
June 27, 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 20116817 through 20116849 in the amount of \$31,374.35
- Presentation of General Fund Payroll for June 30, 2018, in the sum of \$456,548.50

APPROVAL OF MINUTES

- Approval of the June 13, 2018 meeting minutes

OLD BUSINESS

- Policy 18 – Amended to include verbiage for Take Home Vehicles

NEW BUSINESS

- Treasurer's Report
- Operations Report
- GEMT Billing Options – Staff Report
- Memorandum of Understanding – Promotions
- Interlocal Agreement to Provide Investigative Services

CHIEF'S REPORT

PART PAID FIREFIGHTER COMMENTS

LABOR LOCAL #4118 COMMENTS

VOLUNTEER FIREFIGHTER COMMENTS

COMMITTEE REPORTS

CORRESPONDENCE

- Correspondence from Everett Fire

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