

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING  
Stanwood / Station 99  
**June 28, 2017**  
**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 20115740 through 20115773 in the amount of \$34,792.26
- Presentation of General Fund Payroll for June 30, 2017, in the sum of \$397,136.27

**APPROVAL OF MINUTES**

- Approval of the June 14, 2017 meeting minutes

**OLD BUSINESS**

**NEW BUSINESS**

- Treasurer's Report
- EMS Transport Fee Waiver (Teague)
- Grievance Meeting Dates and Timeline
- City of Stanwood Staff Report re: Fire/EMS Contract Considerations

**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**