

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
Stanwood / Station 99
July 25, 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 20116895 through 20116936 in the amount of \$62,986.39

APPROVAL OF MINUTES

- Approval of the July 11, 2018 meeting minutes

NEW BUSINESS

- District 24 Loaned Vehicle
- Air Conditioning Unit Quotes
- Policy 61 – Community Paramedic Job Description Revisions
- Policy 58 – Assistant Fire Chief – Community Risk Reduction – Job Description
- Operations Report

OLD BUSINESS

- Update of Arlington and NCRFA Merger Talks

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