

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
Stanwood / Station 99
August 10, 2016
4:30pm
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 20114816 through 20114854 in the amount of \$60,404.12
- Presentation of General Fund Payroll for July 31, 2016, in the sum of \$343,275.46

APPROVAL OF MINUTES

- Approval of the July 27, 2016 minutes

OLD BUSINESS

NEW BUSINESS

- Strategic Discussion – Mergers with Neighboring Agencies
- Open House Scheduling
- Lifepak 15 Purchase

CHIEF'S REPORT

LABOR LOCAL #4118 COMMENTS

COMMITTEE REPORTS

CORRESPONDENCE

GOOD OF THE ORDER

EXECUTIVE SESSION

- To review the performance of a public employee per RCW 42.30.110(g)

ADJOURNMENT