

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING  
Stanwood / Station 99  
**September 26, 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 20117100 through 20117132 in the amount of \$22,497.75
- Presentation of General Fund Payroll for September 30, 2018, in the sum of \$xxxx

Comment [KE1]: Not Available at time of posting

**APPROVAL OF MINUTES**

- Approval of the September 12, 2018 meeting minutes

**OLD BUSINESS**

**NEW BUSINESS**

- Newsletter Draft
- Finance Report
- 2019 Budget Discussion
- Operations Report
- SCBA Grant Update
- Mutual Aid Agreement with Navy Region Northwest
- EMS Transport Waiver Request

**CHIEF'S REPORT**

**PART PAID FIREFIGHTER COMMENTS**

**LABOR LOCAL #4118 COMMENTS**

**VOLUNTEER FIREFIGHTER COMMENTS**

**COMMITTEE REPORTS**

**CORRESPONDENCE**

**GOOD OF THE ORDER**

- We are hosting a blood drive on Friday at Station 99 from 12:30 – 6pm

**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**