

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
Stanwood / Station 99
October 29, 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 20117181 through 20117238 in the amount of \$55,559.08
- Presentation of General Fund Payroll for October 31, 2018, in the sum of \$503,589.54

APPROVAL OF MINUTES

- Approval of the October 10, 2018 meeting minutes

OLD BUSINESS

- North Sound ACH Part III application for funding Community Resource Paramedic Program

NEW BUSINESS

- Washington State HCA Interagency Agreement-GEMT
- Commissioner Compensation
- 3rd Quarter Operations Report

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