

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
Stanwood / Station 99
November 20, 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 20116183 through 20116211 in the amount of \$46,922.36

APPROVAL OF MINUTES

- Approval of the November 08, 2017 meeting minutes

PUBLIC HEARINGS

- 2018 Budget (2nd and Final Public Hearing)

OLD BUSINESS

NEW BUSINESS

- Lateral Hire MOU
 - Motion to Authorize Fire Chief to sign MOU
- Resolution 11202017-01 – 2018 Annual Budget Resolution
- Resolution 11202017-02 – Levy Resolution/Certification
- Resolution 11202017-03 – EMS Resolution Certification
- Treasurer's Report
- Discussion Item: District 21 and District 15 Financial Assistance

CHIEF'S REPORT

PART PAID FIREFIGHTER COMMENTS

LABOR LOCAL #4118 COMMENTS

VOLUNTEER FIREFIGHTER COMMENTS

COMMITTEE REPORTS

CORRESPONDENCE

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT