

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
Stanwood / Station 99
December 12, 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 20117316 through 20117361 in the amount of \$91,990.01

APPROVAL OF MINUTES

- Approval of the November 28, 2018 meeting minutes

OLD BUSINESS

- Board Chair and Vice Chair Election
- Commissioner Retirement Contributions

NEW BUSINESS

- Resolution 12122018-01 2019 Budget
- November Treasurer's Report
- Transport Waiver Request

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