

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
Stanwood / Station 99
March 13, 2019
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 20117601 through 20117655 in the amount of \$111,786.63

APPROVAL OF MINUTES

- Approval of the February 27, 2019 meeting minutes

BADGE PINNING

- Assistant Chief Mike Makela

PUBLIC HEARING

- Districting of North County Regional Fire Authority

OLD BUSINESS

- Employment Testing Procedures and Process for Open & Continuous Entry Level Firefighter / EMT Hire lists and amendment to Policy 51

NEW BUSINESS

- Historical Society Request

HUMAN RESOURCES REPORT

- VFIS Recommendation – Separate Policy 42 into two standalone policies

CHIEF'S REPORT

PART PAID FIREFIGHTER COMMENTS

LABOR LOCAL #4033 COMMENTS

VOLUNTEER FIREFIGHTER COMMENTS

COMMITTEE REPORTS

CORRESPONDENCE

GOOD OF THE ORDER

- New website is up and running

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