

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
Stanwood / Station 99
March 27, 2019
5:00pm
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 20117656 through 20117689 in the amount of \$29,909.12
- Presentation of General Fund Payroll for March 30, 2019, in the sum of \$472,699.33

APPROVAL OF MINUTES

- Approval of the March 13, 2019 meeting minutes

OLD BUSINESS

NEW BUSINESS

- Treasurer's Report
- Operations Report
- Training Report
- Human Resources Report - Policy 43 Update – 1st Review

CHIEF'S REPORT

PART PAID FIREFIGHTER COMMENTS

LABOR LOCAL #4033 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