

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
Stanwood / Station 99
May 22, 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 20117838 through 20117869 in the amount of \$272,931.38
- Presentation of General Fund Payroll for May 31, 2019, in the sum of \$469,418.89

APPROVAL OF MINUTES

- Approval of the May 08, 2019 meeting minutes

OLD BUSINESS

- CPSE Strategic Plan

NEW BUSINESS

- Treasurer's Report
- Operations & Training Report
- Community Risk Reduction Report
- Human Resources Report – Policy 8 Revision and Policy 9 Deletion

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