

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
Stanwood / Station 99
June 12, 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 20117878 through 20117940 in the amount of \$123,839.66

APPROVAL OF MINUTES

- Approval of the May 22, 2019 meeting minutes

PUBLIC HEARING

- Fire Levy Lid Lift (1st of 2 Public Hearings) Resolution 06262019-01

OLD BUSINESS

- CPSE – Strategic Plan
- Policy 8 Revisions
- Policy 9 – New Policy – Emergency Fireground Signals

NEW BUSINESS

- Policy 54 - Revisions and Acknowledgement Form– 1st Review
- Policy 64 – New Policy – 1st Review
- Staff Report – Apparatus Acquisition – 1st Review
- CERT Update – Chris Jones

CHIEF'S REPORT

PART PAID FIREFIGHTER COMMENTS

LABOR LOCAL #4033 COMMENTS

VOLUNTEER FIREFIGHTER COMMENTS

COMMITTEE REPORTS

CORRESPONDENCE

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT