

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
Stanwood / Station 99
June 26, 2019
4:00pm
AGENDA

CALL TO ORDER

FLAG SALUTE

PUBLIC COMMENTS - Comments from the public will be taken at this time.

APPROVAL OF AGENDA

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- Presentation of General Fund Accounts Payable Check #'s 20117941 through 20117981 in the amount of \$29,273.21
- Presentation of General Fund Payroll for June 30, 2019, in the sum of \$480,866.61

APPROVAL OF MINUTES

- Approval of the June 12, 2019 meeting minutes

PUBLIC HEARING – Fire Levy (2nd of 2)

OLD BUSINESS

- Policy 54 - Revisions and Acknowledgement Form- 2nd Review
- Policy 64 – New Policy – 2nd Review
- Professional Services Contract – Blue Card Instruction

NEW BUSINESS

- Explorer Program Presentation
- Treasurer's Report
- Operations & Training Report
- Community Risk Reduction Report
- 9/11 Memorial Event and Open House

CHIEF'S REPORT

PART PAID FIREFIGHTER COMMENTS

LABOR LOCAL #4033 COMMENTS

VOLUNTEER FIREFIGHTER COMMENTS

COMMITTEE REPORTS

CORRESPONDENCE

GOOD OF THE ORDER

ADJOURNMENT