

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING  
Stanwood / Station 99  
**August 14, 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 20118076 through 20118126 in the amount of \$109,505.34

**APPROVAL OF MINUTES**

- Approval of the July 24, 2019 meeting minutes

**OLD BUSINESS**

**NEW BUSINESS**

- Resolution 08142019-01 - Surplus Sale

**PART PAID FIREFIGHTER COMMENTS**

**LABOR LOCAL #4033 COMMENTS**

**VOLUNTEER FIREFIGHTER COMMENTS**

**COMMITTEE REPORTS**

**CORRESPONDENCE**

**GOOD OF THE ORDER**

- Letter from VFIS

**ADJOURNMENT**