

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
Stanwood / Station 99
September 11, 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 20118185 through 20118224 in the amount of \$75,377.81

APPROVAL OF MINUTES

- Approval of the August 28, 2019 meeting minutes

OLD BUSINESS

NEW BUSINESS

- Commission meeting date change discussion (move October 23rd meeting to October 30th) to accommodate Community Levy Lid Lift meeting.
- Resolution 09112019-01 AUTHORITY TO REIMBURSE CAPITAL EXPENDITURES FROM FUTURE BORROWINGS
- Bond Counsel Engagement Letter for the Issuance of General Obligation Bonds

CHIEF'S REPORT

PART PAID FIREFIGHTER COMMENTS

LABOR LOCAL #4033 COMMENTS

VOLUNTEER FIREFIGHTER COMMENTS

COMMITTEE REPORTS

CORRESPONDENCE

GOOD OF THE ORDER

ADJOURNMENT