

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
Stanwood / Station 99
November 13, 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 20118440 through 20118481 in the amount of \$140,412.17

APPROVAL OF MINUTES

- Approval of the October 30, 2019 meeting minutes

PUBLIC HEARING

- Revenues and Budget 2nd of 2

OLD BUSINESS

NEW BUSINESS

- Adoption of Property Tax Levy Certification & Resolution 11132019-02
- Adoption of the EMS Levy Certification & Resolution 11132019-03
- Training Center Land Acquisition
- Community Risk Reduction and Community Resource Paramedic Vehicle Purchases
- Treasurer's Report

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 consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price per RCW 42.30.110(b).

ADJOURNMENT