

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING  
Stanwood / Station 99  
**December 11, 2019**  
**4:00pm**  
**AGENDA**

**CALL TO ORDER**

**FLAG SALUTE**

**EMPLOYEE AND PUBLIC COMMENTS** - Comments from NCRFA Employees and the public will be taken at this time.

**APPROVAL OF AGENDA**

**APPROVAL OF CONSENT AGENDA**

- Presentation of November General Fund Accounts Payable Check #'s 20118482 through 20118533 in the amount of \$89,763.14
- Presentation of December General Fund Accounts Payable Check #'s 20118536 through 20118578 in the amount of \$95,310.94
- Presentation of General Fund Payroll for November 29, 2019, in the sum of \$490,897.16

**APPROVAL OF MINUTES**

- Approval of the November 13<sup>th</sup> and December 4<sup>th</sup> meeting minutes

**OLD BUSINESS**

- Recruit Academy Liability Form
- Land Update

**NEW BUSINESS**

- Adoption of 2020 Budget – Resolution #11132019-01
- Budget Amendment – Resolution #12112019-02
- Resolution 12112019-01 – Surplus Inventory
- Financial Management Policies
- Treasurer's Report
- CRR Report
- Operations Report

**CHIEF'S REPORT**

**COMMITTEE REPORTS**

**CORRESPONDENCE**

**GOOD OF THE ORDER**

**ADJOURNMENT**