

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
Stanwood / Station 99
January 22, 2020
4pm
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 General Fund Accounts Payable Check #'s 20118660 through 20118708 in the amount of \$169,286.40

APPROVAL OF MINUTES

- Approval of the January 08, 2020 meeting minutes

OLD BUSINESS

NEW BUSINESS

- City of Arlington Merger Discussions – Paul Ellis
- Training Report
- Operations Report
- Community Risk Reduction Report
- Finance Report
- Policy 55 Update – 1st Review

CHIEF'S REPORT

COMMITTEE REPORTS

CORRESPONDENCE

GOOD OF THE ORDER

ADJOURNMENT