

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
Stanwood / Station 99
February 12, 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 20118718 through 20118773 in the amount of \$112,813.69
- Presentation of General Fund Payroll for January 31, 2020, in the sum of \$471,032.74

APPROVAL OF MINUTES

- Approval of the January 22, 2020 minutes

BADGE PINNING

- Gabriel Buonassissi
- Jon Sato
- Lucas Beh

OLD BUSINESS

- Policy 55 – 2nd Review
- RFA Discussions

NEW BUSINESS

- Quit Claim Deed – City of Stanwood
- Medicare Cost Survey Support Services

CHIEF'S REPORT

COMMITTEE REPORTS

CORRESPONDENCE

GOOD OF THE ORDER

- Commissioner Training/Interests – SNUR Seminars

EXECUTIVE SESSION

The Board will be going into executive session pursuant to RCW 42.30.110(1)(g) to review the performance of an employee as well as pursuant to RCW 42.30.110(1)(i) to discuss current or potential litigation.

ADJOURNMENT