

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING  
Stanwood / Station 99  
**March 11, 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 20118828 through 20118872 in the amount of \$102,806.13.
- Presentation of General Fund Payroll for February 29, 2020, in the sum of \$516,642.42

**APPROVAL OF MINUTES**

**BADGE PINNING**

- Adam Miller
- Tristan Heckman
- Christopher Easter
- Shawna Mailloux
- Ryan Jaromin

**OLD BUSINESS**

- Banquet

**NEW BUSINESS**

- Resolution 20200311-01
- Seismic Equipment Installations

**CHIEF'S REPORT**

**COMMITTEE REPORTS**

**CORRESPONDENCE**

**GOOD OF THE ORDER**

**ADJOURNMENT**