

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
January 8, 2014

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:

- Approval of December 23, 2013 Commission Meeting Minutes
- Presentation of General Fund Vouchers #1401001 through 1401026 in the amount of \$35,812.07

OLD BUSINESS:

- Sno-Isle Commissioners Banquet
- Website RFP
- Audit Exit Review – January 22

NEW BUSINESS:

- Election of Chair / Vice Chair
- Resolution No. 01082014-01 Meeting Dates/Times
- WFCA – Saturday Seminar Series

CHIEF'S REPORT:

- City of Stanwood

CORRESPONDENCE:

EXECUTIVE SESSION:

ADJOURNMENT:

BOARD FOR VOLUNTEER FIREFIGHTER'S MEETING: (Board Members: Chairman and one Board Member, Secretary, Chief, and one Firefighter elected by their membership):

SNOHOMISH COUNTY FIRE DISTRICT #18
COMMISSION MEETING
January 8, 2014

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:

- Commissioner Meeting Minutes for December 11,2013

OLD BUSINESS:

- NONE

NEW BUSINESS:

- Election of Chair / Vice Chair
- Resolution No. 01082014-01 Meeting Dates/Times

CHIEF'S REPORT:

- NONE

CORRESPONDENCE: NONE

EXECUTIVE SESSION: NONE

AJOURNEMENT:

Snohomish County Fire District #14

COMMISSIONER'S MEETING

January 22, 2013

AGENDA

CALL TO ORDER

FLAG SALUTE

PUBLIC COMMENTS: Comments from the public will be taken at this time.

APPROVAL OF AGENDA:

APPROVAL OF CONTENT AGENDA

- Approval of December 23, 2013, Commission Meeting Minutes

OLD BUSINESS: NONE

NEW BUSINESS:

- Election of Chair/Vice Chair
- Resolution #01222014-01 Meeting Time
-

CHIEFS REPORT: NONE

CORRESPONDENCE: NONE

EXECUTIVE SESSION: NONE

AJOURNEMENT:

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
January 22, 2014

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:

- Approval of January 8, 2014, Commission Meeting Minutes
- Presentation of General Fund Vouchers #1401026 thru #1401061 totaling \$103,875.88
- Presentation of January Payroll in the amount of \$364,981.43

OLD BUSINESS:

- Audit-Presentation by Everett Audit Team
- Sale of Inv#57
- Website RFP

NEW BUSINESS:

- Finance Report-December
- Skagit State Bank Visa Card approval for Sinker/Oakes
- Resolution #01222014-01 Meeting Date/Time

CHIEF'S REPORT:

- City of Stanwood

CORRESPONDENCE: Thank you from Second Chance Ranch

EXECUTIVE SESSION:

ADJOURNMENT:

BOARD FOR VOLUNTEER FIREFIGHTER'S MEETING: (Board Members: Chairman and one Board Member, Secretary, Chief, and one Firefighter elected by their membership): **Kathy Berkey**