

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
Stanwood / Station 99
January 10, 2017
4:00pm
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

- Presentation of General Fund Accounts Payable Check #'s 20116287 through 20116342 in the amount of \$297,219.56

APPROVAL OF MINUTES

- Approval of the December 20, 2017 meeting minutes

BADGE PINNING

OLD BUSINESS

- Commissioner Uniforms
- SnoPAC/SnoCOM Caucus Committee

NEW BUSINESS

- Policy 51 Update
- Policy 60
- Strategic Discussion on Department Direction and Growth Potential
- ILA with Arlington, CIFR for SCBA Grant Process
- ILA Snohomish County Fire Training Academy
- AFG Individual Apparatus
- AFG Regional Training
- Paramedic Testing Outcome
- Hiring of 2 Paramedics
- Surplus Items
- 4th Quarter – Annual Report 2017

CHIEF'S REPORT

PART PAID FIREFIGHTER COMMENTS

LABOR LOCAL #4118 COMMENTS

VOLUNTEER FIREFIGHTER COMMENTS

COMMITTEE REPORTS

CORRESPONDENCE

GOOD OF THE ORDER

EXECUTIVE SESSION

- The Board will be going into executive session to review the performance of a public employee per RCW 42.30.110(g)

ADJOURNMENT