

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
- 4<sup>th</sup> 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**