

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING  
Stanwood / Station 99  
**January 27, 2016**  
**4pm**  
**AGENDA**

**CALL TO ORDER**

**FLAG SALUTE**

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

**SWEARING IN**

- Hayden Love                      John Estep
- Henry Patterson                Casey Stockwell
- Jake Terwilliger                Joe Lee

**APPROVAL OF AGENDA**

**APPROVAL OF CONSENT AGENDA**

- Presentation of General Fund Accounts Payable check #'s 20114281 through 20114336 in the amount of \$114,976.76
- Presentation of General Fund Payroll for January 31, 2016, in the sum of \$365,278.75

**APPROVAL OF MINUTES**

- Approval of January 06, 2016 minutes
- Approval of January 13, 2016 minutes

**OLD BUSINESS**

- Part Time Program
- Threat Management Policy
- Strategic Planning Retreat

**NEW BUSINESS**

**CHIEF'S REPORT**

**LABOR LOCAL #4118 COMMENTS**

**COMMITTEE REPORTS**

**CORRESPONDENCE**

**GOOD OF THE ORDER**

**EXECUTIVE SESSION**

- To review the performance of an employee pursuant to RCW 42.30.110(1)(g)
- To discuss other topics outside the scope of the Open Public Meetings Act, pursuant to RCW 42.30.140

**ADJOURNMENT**