

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
February 12, 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 22, 2014 Commission Meeting Minutes
- Approval of corrected Commission Meeting minutes of January 8, 2014
- Presentation of General Fund Vouchers 1402001 thru 1402002 totaling \$1,297.21
- Presentation of General Fund Vouchers 1402003 thru 1402048 totaling 455,550.56
- Presentation of February payroll in the amount of \$347,758.02

OLD BUSINESS:

- Website RFP
- Audit Recommendations

NEW BUSINESS:

- Direct Deposit Policy
- Finance Report-January
- Administrative Evaluation Policy
- Stillaguamish Tribe Donations
- 2014 Goals
- Travel Policy

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): **2013 BVFF Pension Participation**