

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
Stanwood / Station 99
February 24, 2016
4pm
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 20114378 through 20114418 in the amount of \$57,225.47

APPROVAL OF MINUTES

- Approval of February 10, 2016 minutes

OLD BUSINESS

- Revised Policy #42

NEW BUSINESS

- Intergovernmental Agreement – Stillaguamish Tribe of Indians

CHIEF'S REPORT

LABOR LOCAL #4118 COMMENTS

COMMITTEE REPORTS

CORRESPONDENCE

- Thank you note from Stanwood Library

GOOD OF THE ORDER

- Randy Krumm – Turn It Around Specialist Award presented by BIAS

EXECUTIVE SESSION

ADJOURNMENT