

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
February 25, 2015

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 February 25, 2015 meeting minutes
- Approval of Special **Meeting February 25, 2015** Meeting Minutes
- Presentation of General Fund Vouchers numbered 1502025 through 1502053 in the sum of \$34,787.09.
- Presentation of General Fund Payroll for February in the sum of **\$370,819.72**.

OLD BUSINESS

- Executive Assistant Search Status
- Intergovernmental Agreement NCRFA & Stillaguamish Tribe of Indians

NEW BUSINESS

- Peak Activity Unit (Station 96)

CHIEF'S REPORT

LABOR LOCAL #4118 COMMENTS:

CORRESPONDENCE:

EXECUTIVE SESSION: Public Employee Discussion

ADJOURNMENT:

BOARD FOR VOLUNTEER FIREFIGHTER'S MEETING: (Board Members: Chairman and one Board Member, Secretary, Chief, and one Firefighter elected by their membership):