

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
February 26, 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 February 12, 2014, Commission Meeting Minutes
- Presentation of General Fund Vouchers #1402049-#140277 totaling \$63,508.89

OLD BUSINESS:

- Audit recommendations
- Payroll Policy #47
- Travel Policy FMP-04 update

NEW BUSINESS:

- Budget Report-January 2014
- Financial Hardship application for Kelsey Lukehart and Denny Zimmerman
- Washington Fire Commissioners Association Dues
- Commissioner Email

CHIEF'S REPORT:

- City of Stanwood
- Standards of Coverage Report-January

CORRESPONDENCE: Thank you card from the Blacks

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 Pension Participation Certificate form