

**North County Regional Fire Authority  
Commission Meeting  
Station 99, 8117 267<sup>th</sup> St NW, Stanwood, WA 98292  
March 11, 2015**

**AGENDA**

**CALL TO ORDER**

**FLAG SALUTE**

**PUBLIC COMMENTS**

**APPROVAL OF AGENDA**

**APPROVAL OF CONSENT AGENDA**

- Approval of February 25, 2015 meeting minutes
- Presentation of General Fund Vouchers numbered 1503001 through 1503040 in the amount of \$140,329.16, and Payroll Vouchers in the amount of \$91,474.89, for a total of \$231,804.05.

**OLD BUSINESS**

**NEW BUSINESS**

- Resolution 03112015-03 – Designation of Auditing Officer
- Resolution 03112015-04 – Authorization for Fund Transfers
- Contract Approval – Bowers Foreman, PLLC
- New World dispatch

**CHIEF'S REPORT**

- Business report
- Titles/nomenclature for office staff
- Birthdays and babies

**IAFF LOCAL #4118 COMMENTS**

**CORRESPONDENCE**

- Thank you from Frances Reynolds
- Thank you from Warm Beach Senior Center

**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):