

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
March 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 February 26, 2014 Commission Meeting Minutes
- Presentation of General Fund Vouchers #1403001 thru #1403045 totaling \$122,566.97
- Presentation of March payroll in the amount of \$349,966.36

OLD BUSINESS:

- Audit recommendations
- Payroll Policy #47
- Administrative Evaluation Form

NEW BUSINESS:

- Finance Report-February

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):