

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING  
**April 9, 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 March 26, 2014 Commission Meeting Minutes
- Presentation of General Fund Vouchers #1404001 thru #1404040 totaling \$90,482.93

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

- Finance Report-March
- Personal Affairs Financial Statement (Public Disclosure Commission)
- Employment Contracts
- System Design-March Report

**CHIEF'S REPORT:**

- City of Stanwood

**CORRESPONDENCE:** Thank you letter from Sno-Isle Commissioners, Memorandum from Chmelik, Sitkin & Davis (Public Records Act and Posting Agendas), Thank you from Mildred Williamson

**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):