

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING  
Stanwood / Station 99  
**April 13, 2016**  
**4pm**  
**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**

- Presentation of General Fund Accounts Payable Check #'s 20114498 through 20114543 in the amount of \$107,283.08

**APPROVAL OF MINUTES**

- Approval of March 23, 2016 minutes

**OLD BUSINESS**

- Final Review/Approval of Part Time EMT

**NEW BUSINESS**

- First Review of Subpoenas Policy
- Sim Build/Officer Development/Testing

**CHIEF'S REPORT**

**LABOR LOCAL #4118 COMMENTS**

**COMMITTEE REPORTS**

**CORRESPONDENCE**

- Thank you for easy burn permit process

**GOOD OF THE ORDER**

**EXECUTIVE SESSION**

- To review the performance of an employee pursuant to RCW 42.30.110(1)(g)

**ADJOURNMENT**