

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
April 23, 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 April 9, 2014 Commission Meeting Minutes
- Presentation of General Fund Vouchers #1404041 thru #1404066 totaling \$32,978.48
- Presentation of April payroll in the amount of \$370,768.50
- Presentation of Labor and Industries in the amount of \$35,784.42

OLD BUSINESS:

- Employment Contracts
- Commissions Policies and Procedures
- Commissioner Application
- Vacant Commissioner Position Process

NEW BUSINESS:

- Hurst Tool-Engine 99
- ISO source Proposal
- Open House Station 90/99

CHIEF'S REPORT:

- City of Stanwood
- Monthly Chiefs Report

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):

Snohomish County Fire District #14

COMMISSIONER'S MEETING

April 23, 2014

AGENDA

CALL TO ORDER

FLAG SALUTE

PUBLIC COMMENTS: Comments from the public will be taken at this time.

APPROVAL OF AGENDA:

APPROVAL OF CONTENT AGENDA

- Approval of March 26, 2014, Commission Meeting Minutes

OLD BUSINESS: NONE

NEW BUSINESS: NONE

CHIEFS REPORT: NONE

CORRESPONDENCE: NONE

EXECUTIVE SESSION: NONE

AJOURNEMENT: