

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
Stanwood / Station 99
May 24, 2017
4:00pm
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 20115649 through 20115684 in the amount of \$22,619.42
- Presentation of General Fund Payroll for May 31, 2017, in the sum of \$410,416.78

APPROVAL OF MINUTES

- Approval of the May 09, 2017 special meeting minutes
- Approval of the May 10, 2017 minutes

OLD BUSINESS

- City of Stanwood Update

NEW BUSINESS

- Introduction of Kayley Mizell, Administrative Assistant
- Badge Ceremony
- EMS Transport Fee Waiver Request
 - A. Hindman
 - B. McClain-Andrade
- Community Resource Paramedic Update
 - A. North Puget Sound Accountable Communities of Health
 - B. Potential Administrative Budget and Funds Allocation for ACH
 - C. PPT
- Resolution 05242017-01 – Standard of Cover
- Resolution 05242017-02 – Alternative Fuel Exemption

CHIEF'S REPORT

PART PAID FIREFIGHTER COMMENTS

LABOR LOCAL #4118 COMMENTS

VOLUNTEER FIREFIGHTER COMMENTS

COMMITTEE REPORTS

CORRESPONDENCE

GOOD OF THE ORDER

EXECUTIVE SESSION

- The Board will be going into executive session to review the performance of a public employee per RCW 42.30.110(g)

ADJOURNMENT