

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
June 25, 2014
Amended

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 June 11, 2014 Commission Meeting Minutes
- Approval of May 23, 2014 Commission Meeting Minutes
- Presentation of General Fund Vouchers 1406044 through 1406073 with a total of \$58,955.42.
- Presentation of June payroll

OLD BUSINESS:

- Employment Contracts
- Medic 97 Staffing
- Surplus Equipment

NEW BUSINESS:

- Union Grievance
- Vacant Fire 14 Board Position

CHIEF'S REPORT:

- Letter of Resignation from Chief Fulfs
- Letter of Resignation from Commissioner Lervick
- Search for New Chief
- Interim Chief Appointment

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):

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NORTH COUNTY REGIONAL FIRE AUTHORITY

19727 Marine Drive

Stanwood, WA 98292-7879

The Board of Commissioners of North County Regional Fire Authority had a special meeting May 23, 2014, at Station 97. Commissioners in attendance were Commissioner Richard Bratland, Commissioner Stuart Lervick, Commissioner Larry Longley, Commissioner Greg Oakes, and Commissioner Jeff Sinker. Also in attendance was Chief Dale Fulfs and legal counsel Rich Davis by phone conference.

AGENDA:

Executive Session: Pending Possible Litigation

() Meeting was called to order at 10:00am and immediately went into executive session for 30 minutes. Came out of executive session at 10:30am to extend the executive session for another 30 minutes.

Executive session ended at 11:00am and returned to regular session with no decisions made and the meeting was adjourned.

Richard Bratland

Chairman

Dale Fulfs

Secretary to the Board

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North County Regional Fire Authority

Minutes from June 11, 2014

Richard Bratland, Chairman

Rob Buchanan, Pro-tem for Dale Fuifs

Snohomish County Fire District #14
COMMISSIONER'S MEETING
June 25, 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 May 27, 2014 Commission Meeting Minutes
- Approval of May 28, 2014 Commission Meeting Minutes

OLD BUSINESS: NONE

NEW BUSINESS: NONE

CHIEFS REPORT: NONE

CORRESPONDENCE: NONE

EXECUTIVE SESSION: NONE

AJOURNEMENT:

SNOHOMISH COUNTY FIRE DISTRICT 14

19727 Marine Drive

Stanwood, WA 98292-7879

The Board of Commissioners of Snohomish County Fire District 14 had a special meeting May 27, 2014, at Cogdill, Nichols, Rein, Wartelle, Andrews, Vail 3232 Rockefeller Ave. Everett, WA 98201. Commissioners in attendance were Commissioner Larry Longley and Commissioner Jeff Sinker. Also present was Chief Dale Fulfs and legal counsel Rich Davis.

AGENDA:

Mediation Session:

Mediation was started at 9:00am and ended at 3:00pm

Larry Longley

Chairman

DRAFT

Dale Fulfs

Secretary to the Board