

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
July 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 June 11, 2014 Amended Commission Meeting Minutes
- Approval of July 9, 2014 Commission Meeting Minutes
- Presentation of General Fund Vouchers 1407032 to 1407064 totaling \$31,092.54
- Presentation of July Payroll

OLD BUSINESS:

- Medic 97 Staffing
- Employment Contracts
- Captain and BC Promotional Testing
- Fire Chief Search
- Office Move
- Fuel Bills

NEW BUSINESS:

- Budget Report-May
- Credit Card Approval-BC Buchanan

CHIEF'S REPORT:

- Standards of Coverage
- Stillaguamish Tribes
- BC Report
- Hospital Intubations
- Medic One Foundation Grant

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):