

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
Stanwood / Station 99
August 22, 2018
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 20116977 through 20117041 in the amount of \$129,240.62
- Presentation of General Fund Payroll for July 31, 2018, in the sum of \$481,432.33

APPROVAL OF MINUTES

- Approval of the July 25, 2018 meeting minutes

OLD BUSINESS

- Stanwood Annexation Update

NEW BUSINESS

- Treasurer's Report
- Operations Report
- Inter-Local Agreement for the Joint Review Committee
- Resolution 082220101 Surplus Vehicle
- Resolution 08222018-02 Transport Fees

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