

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
Stanwood / Station 99
August 23, 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 20115902 through 20115935 in the amount of \$80,640.19
- Presentation of General Fund Payroll for August 31, 2017, in the sum of \$400,639.16

APPROVAL OF MINUTES

- Approval of the August 09, 2017 meeting minutes

OLD BUSINESS

NEW BUSINESS

- Treasurer's Report
- Acting Captain Memorandum of Understanding from Local 4118
- MERP Memorandum of Understanding from Local 4118
- EMT Transport Waiver Request

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