

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
Stanwood / Station 99
August 24, 2016
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 20114855 through 20114882 in the amount of \$21,824.98

APPROVAL OF MINUTES

- Approval of the August 10, 2016 minutes

OLD BUSINESS

NEW BUSINESS

- Badge Pinning
- Finance Report
- Acceptance of SAFER Grant
- Update to Policy #25 1st Review
- Update to Policy #45 1st Review
- Update to Policy #51 1st Review
- CODE Program
- Job Description Reviews
- Resolution 08242016-01 - Regional Fire Authority Discussions with Arlington, Marysville, & Sno Co District #12

CHIEF'S REPORT

LABOR LOCAL #4118 COMMENTS

COMMITTEE REPORTS

CORRESPONDENCE

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT