

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
August 27, 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 August 13, 2014, Commission Meeting Minutes
- Approval of Amended July 9, 2014 Commission Meeting Minutes
- Approval of August 19, 2014 Special Meeting (Amended)
- Presentation of General Fund Vouchers 1408045 thru 1408070 totaling \$39,088.58
- Presentation of August Payroll in the amount of \$369,137.56

OLD BUSINESS:

- NTN Ergonomics Presentation
- Budget Retreat

NEW BUSINESS:

- Finance Report-July
- Surplus Items
- Resolution 08272014-01-Sale of 1995 Spartan Fire Engine

CHIEF'S REPORT:

- Stillaguamish Tribes
- Recommendation Letter
- BC/Chiefs Report

CORRESPONDENCE: Thank you letter from the Governor, Thank You from Warm Beach Community

EXECUTIVE SESSION: Potential Litigation

ADJOURNMENT:

BOARD FOR VOLUNTEER FIREFIGHTER'S MEETING: (Board Members: Chairman and one Board Member, Secretary, Chief, and one Firefighter elected by their membership): **Jim Stutzman**