

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
September 10, 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 27, 2013 Commission Meeting Minutes
- Presentation of General Fund Vouchers #1409001 thru #1409037 totaling \$35,778.72
-

OLD BUSINESS:

- Fire Chief Search
- Budget Retreat
- Employment Contracts
- Surplus of Spartan Fire Engine-Resolution #09102014

NEW BUSINESS:

- New Commissioner Oath of Office-Dave Fennell
- WFCB Conference

CHIEF'S REPORT:

- Arlington Fire/911 Memorial
- Meeting with Snohomish County Fire 1

CORRESPONDENCE:

EXECUTIVE SESSION: Discussion on a performance of a public employee

ADJOURNMENT:

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