

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING  
Stanwood / Station 99  
**September 12, 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 20117059 through 20117099 in the amount of \$71,496.85
- Presentation of General Fund Payroll for August 30, 2018, in the sum of \$429,754.35

**APPROVAL OF MINUTES**

- Approval of the August 22, 2018 meeting minutes
- Approval of the September 4, 2018 meeting minutes

**OLD BUSINESS**

- Resolution 08222018-02 Transport Fees
- District 24 Surplus Vehicle

**NEW BUSINESS**

- Resolution 09122018-01 – Resolution to join the Snohomish Fire Chiefs Association Incident Qualification System
- Resolution 09122018-02 – Resolution to Support Countywide Proposition No. 1 (SERS)
- NCRFA and District 21 Payroll Issue
- October 24<sup>th</sup> Board meeting conflict with Commissioner Conference

**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**