

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
Stanwood / Station 99
September 13, 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 20115946 through 20115989 in the amount of \$77,086.05

APPROVAL OF MINUTES

- Approval of the August 23, 2017 meeting minutes

OLD BUSINESS

- October 23 Budget Workshop – set time; moving Oct. 25th reg. meeting due to conflict with annual WFCA Conference in Spokane

NEW BUSINESS

- Systems Design Professional Services Agreement
- Ambulance Replacement Plan
- Training Officer Position

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