

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
Stanwood / Station 99
October 10, 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 20117143 through 20117178 in the amount of \$59,131.99

APPROVAL OF MINUTES

- Approval of the September 26, 2018 meeting minutes

OLD BUSINESS

NEW BUSINESS

- GEMT Collections Process and approval of Accounts Payable Check #20117142
- Approval to hire Assistant Chief – Community Risk Reduction
- Approval to hire Community Resource Paramedic/Nurse/Physicians Assistant
- South County Fireworks Ban Request for Support
- Snohomish County Hazard Mitigation Plan Update – Statement of Intent

CHIEF'S REPORT

PART PAID FIREFIGHTER COMMENTS

LABOR LOCAL #4118 COMMENTS

VOLUNTEER FIREFIGHTER COMMENTS

COMMITTEE REPORTS

CORRESPONDENCE

GOOD OF THE ORDER

- Twin City Idlers donated \$500 to be used for the Explorer program
- Art by the Bay donated \$300 to be used for the Explorer program
- Anna King donated \$50 as a thank you for help with her burn pile

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