

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
Stanwood / Station 99
October 28, 2015
4pm

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 Vouchers numbered 1510042 through 1510078 in the sum of \$137,166.60
ACTION: Motion to approve the General Fund Vouchers numbered 1510042 through 1510078 in the amount of \$137,166.60
- Presentation of General Fund Payroll for October 31, 2015, in the sum of \$226,080.85
ACTION: Motion to approve the General Fund Payroll for October 31st 2015 in the amount of \$226,080.85
- Approval of October 14, 2015 meeting minutes
ACTION: Motion to approve the October 14th meeting minutes

OLD BUSINESS

- November 11, 2015 meeting has been rescheduled in observation of Veteran's Day. It has been rescheduled for November 6, 2015 at 9am.
- eCIVIS

NEW BUSINESS

- Treasurer's Report
- Resolution 10282015-01 – Resolution to adopt the performance policy, standards and objectives with regard to NCRFA's emergency resource deployment and response time objectives
ACTION: Motion to approve Resolution No. 10282015-01 in order to adopt the performance policy, standards and objectives outlined in WAC 52.33 as North County Regional Fire Authority's emergency resource deployment and response time objectives
- Revision of Public Records Request Fees – Resolution 10282015-02
ACTION: Motion to approve Resolution No. 10282015-02 in order to update and supersede Resolution No. 10222008-01 with current rate structure for medical records requests

CHIEF'S REPORT:

LABOR LOCAL #4118 COMMENTS:

COMMITTEE REPORTS:

CORRESPONDENCE:

- Saratoga Family Center "thank you" notes
- Thank you note to Captain Helms and Crew from Lara Brown

GOOD OF THE ORDER:

- Firefighter Matt Fleishbein had a baby girl on Monday 10/26/15
- Katie found her NIMS training certificates!

EXECUTIVE SESSION:

- To review the performance of a public employee per RCW 42.30.110(g)

ADJOURNMENT: