

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING  
Stanwood / Station 99  
**November 20, 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 20116183 through 20116211 in the amount of \$46,922.36

**APPROVAL OF MINUTES**

- Approval of the November 08, 2017 meeting minutes

**PUBLIC HEARINGS**

- 2018 Budget (2<sup>nd</sup> and Final Public Hearing)

**OLD BUSINESS**

**NEW BUSINESS**

- Lateral Hire MOU
  - Motion to Authorize Fire Chief to sign MOU
- Resolution 11202017-01 – 2018 Annual Budget Resolution
- Resolution 11202017-02 – Levy Resolution/Certification
- Resolution 11202017-03 – EMS Resolution Certification
- Treasurer's Report
- Discussion Item: District 21 and District 15 Financial Assistance

**CHIEF'S REPORT**

**PART PAID FIREFIGHTER COMMENTS**

**LABOR LOCAL #4118 COMMENTS**

**VOLUNTEER FIREFIGHTER COMMENTS**

**COMMITTEE REPORTS**

**CORRESPONDENCE**

**GOOD OF THE ORDER**

**EXECUTIVE SESSION**

**ADJOURNMENT**