

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
Stanwood / Station 99
November 23, 2016
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 20115081 through 20115114 in the amount of \$61,794.14

APPROVAL OF MINUTES

- Approval of the November 09, 2016 minutes

PUBLIC HEARINGS

- 2017 Budget (2nd Public Hearing)

OLD BUSINESS

- Budget Discussion – Proposed Budget
- 1st review of job descriptions

NEW BUSINESS

- Treasurer's Report
- Resolution 11232016-01 Substantial Need Resolution
- Resolution 11232016-02 EMS Levy Certification
- Resolution 11232016-03 Levy Certification

CHIEF'S REPORT

PART PAID FIREFIGHTER COMMENTS

LABOR LOCAL #4118 COMMENTS

VOLUNTEER FIREFIGHTER COMMENTS

COMMITTEE REPORTS

CORRESPONDENCE

GOOD OF THE ORDER

EXECUTIVE SESSION

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

ADJOURNMENT