

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 (2<sup>nd</sup> Public Hearing)

**OLD BUSINESS**

- Budget Discussion – Proposed Budget
- 1<sup>st</sup> 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
- Temporary Office Help

**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**