

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
Stanwood / Station 99
November 28, 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 20117281 through 20117306 in the amount of \$22,530.19
- Presentation of General Fund Payroll for November 30, 2018, in the sum of \$462,455.81

APPROVAL OF MINUTES

- Approval of the November 14, 2018 meeting minutes

PUBLIC HEARING – Second of Two - BUDGET

OLD BUSINESS

- Approval to Hire Community Resource Paramedic
- Approval to Hire Assistant Fire Chief – Community Risk Reduction

NEW BUSINESS

- Nominations for 2019 Board Chair and Vice Chair
- Adoption of the Budget Resolution #11282018-01
- Adoption of Fire Levy Resolution/Certification #11282018-02
- Adoption of EMS Levy Resolution/Certification #11282018-03
- County Wide CRP Program Update
- Commissioner Retirement Eligibility (LEOFF)
- District 7 Insurance Carrier Search

CHIEF'S REPORT

PART PAID FIREFIGHTER COMMENTS

LABOR LOCAL #4118 COMMENTS

VOLUNTEER FIREFIGHTER COMMENTS

COMMITTEE REPORTS

CORRESPONDENCE

GOOD OF THE ORDER

EXECUTIVE SESSION

- The Board will be going into executive session to review the performance of a public employee per RCW 42.30.110(g) AND to review the qualifications of an applicant for public employment per RCW 42.30.110(1)(g)

ADJOURNMENT