

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING  
Stanwood / Station 99  
**December 13, 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 20116221 through 20116278 in the amount of \$152,595.06
- Presentation of General Fund Payroll for December 31, 2017, in the sum of \$396,314.58

**APPROVAL OF MINUTES**

- Approval of the November 20, 2017 meeting minutes

**BADGE PINNING**

- Corey Westerman Promotion

**OLD BUSINESS**

- Agreement for Services between NCRFA and District 15 and motion to sign
- GEMT

**NEW BUSINESS**

- Oath of Office for Commissioners Cade, Iverson, and Longley
- Resolution 12132017-01 – Support of New Radio System
- Treasurer's Report
- Caucus suggestion for SnoPAC/SnoCOM
- Ford 6.0 Liter Engine Issue
- Operations Report

**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)

**ADJOURNMENT**