

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
Stanwood / Station 99
December 19, 2018
4:00pm
AGENDA (Amended)

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 20117371 through 20117396 in the amount of \$31,100.54
- Presentation of General Fund Payroll for December 31, 2018, in the sum of \$456,433.01

APPROVAL OF MINUTES

- Approval of the December 12, 2018 meeting minutes

OLD BUSINESS

- Community Resource Paramedic MOU

NEW BUSINESS

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