



North County Regional Fire Authority

Serving the Communities of Bryant, Freeborn, Warm Beach, City of Stanwood

Commissioner's Meeting
Station 99, 8117 267th St NW, Stanwood, WA 98292
March 25, 2015

CALL TO ORDER

The following attendees were present:

Commissioners:

Larry Longley (Chair)

Greg Oakes (Vice Chair)

Jeff Sinker

David Fennell

Jan Iverson

Following Authority Staff:

John C. Cermak (chief)

Bob Magee (excused)

Will King (Union Rep.)

Cory Westerman

Anna Hendrichs (District Sec.)

Meeting was called to order by Commissioner Larry Longley at 16:01 p.m. with the flag salute and pledge of allegiance.

PUBLIC COMMENTS: Public comments will be taken at this time. No public comments

APPROVAL OF AGENDA: Commissioner Fennell motioned to approve the agenda and Commissioner Oakes seconded the motion. Agenda was approved and accepted.

APPROVAL OF CONSENT AGENDA:

- Approval of March 11, 2015 meeting minutes motioned by Commissioner Sinker and seconded by Commissioner Iverson.
- Presentation of General Fund Vouchers in the amount of \$80,099.56, and Payroll Vouchers in the amount of \$356,321.38, for a total of \$436,420.94. Vouchers were approved and seconded.

OLD BUSINESS: None

NEW BUSINESS: Memo of Understanding – City of Stanwood

CHIEF'S REPORT:

Business report

IAFF LOCAL #4118 COMMENTS

CORRESPONDENCE

Support 99 -- Feb 2015 report

EXECUTIVE SESSION

Approval of Grievance arbitration award and release of liability - Cermak

ADJOURNMENT