

## NORTH COUNTY REGIONAL FIRE AUTHORITY

19727 Marine Drive  
Stanwood, WA 98292-7879

The Board of Commissioners of North County Regional Fire Authority, meeting was called to order by Commissioner Bratland, **January, 22 2014** at Station 97 at 4:00 p.m. Commissioners in attendance were Commissioner Jeff Sinker, Commissioner Larry Longley, Commissioner Don Wright, Commissioner Richard Bratland, Commissioner Stuart Lervick, Commissioner Greg Oakes, Chief Dale Fulfs and several guests.

**FLAG SALUTE:** Commissioner Bratland led the meeting in the flag salute.

**PUBLIC COMMENTS:** None

**APPROVAL OF AGENDA:** Commissioner Lervick made a motion to approve the agenda. Commissioner Longley seconded the motion. The motion was moved, seconded, and carried.

**APPROVAL OF CONSENT AGENDA:** Commissioner Lervick made a motion to approve the Consent Agenda approving the minutes from the January 8, 2014 meeting, General Expense Fund Vouchers 1401026 – 1401061 totaling \$103,875.88 and January payroll in the amount of \$364,981.43. Commissioner Longley seconded the motion. The motion was moved, seconded, and carried.

### OLD BUSINESS:

- **2011 – 2012 Audit:** The audit team presented information regarding our recent audit. This is the third consecutive audit with no finding.
- **Sale of Inv # 57:** Sold to Whitman County Fire District 1 for \$10,000.00.
- **Website RFP:** Nothing new to report.
- **WFCA Saturday Seminar:** Commissioner Longley will also be attending the seminar at Chelan.

### NEW BUSINESS:

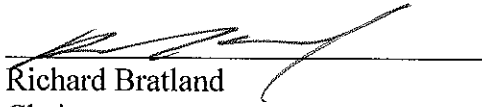
- **Finance Report - December:** Submitted to board for review.
- **Skagit State Bank Visa Card approval for Sinker/Oakes:** Commissioner Longley made a motion to approve the Visa Cards for Commissioner Sinker and Commissioner Oakes. Commissioner Wright seconded the motion. The motion was moved, seconded, and carried.
- **Resolution #01222014-01:** Commissioner Lervick made a motion to approve Resolution #01222014-01 approving the meeting dates and times. Commissioner Wright seconded the motion. The motion was moved, seconded, and carried.

### CHIEF'S REPORT:

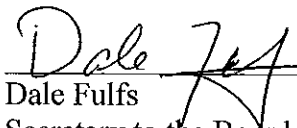
- **City of Stanwood:** Commissioner Sinker and Commissioner Oakes volunteered to attend the quarterly meeting with the City of Stanwood.
- **CORRESPONDENCE:** Thank you from Second Chance Ranch.

**EXECUTIVE SESSION:** None

**ADJOURNMENT:** Commissioner Wright made a motion to adjourn the meeting. Commissioner Lervick seconded the motion. The motion was moved, seconded, and carried. The meeting was adjourned at 4:28 p.m.



Richard Bratland  
Chairman



Dale Fulfs  
Secretary to the Board