

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, **March 26, 2014** at Station 97 at 4:02 p.m. Commissioners in attendance were Commissioner Jeff Sinker, Commissioner Larry Longley, Commissioner Richard Bratland, Commissioner Stuart Lervick, Chief Dale Fulfs, Battalion Chief Joel Smith, and Nich Gullickson.

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 March 12, 2014 meeting and the General Expense Fund Vouchers 1403046 – 1403083 totaling \$35,226.01. Commissioner Longley seconded the motion. The motion was moved, seconded, and carried.

OLD BUSINESS:

- **Audit Recommendations:** Chief Fulfs has his car scheduled Thursday to have the decal installed. Chief Eastman will have his done on Friday or sometime the following week.
- **Administrative Evaluation Forms:** The board received four copies of evaluation forms that were received. Commissioner Sinker made a motion to use the form from Central Kitsap Fire & Rescue. Commissioner Lervick seconded the motion. The motion was moved, seconded, and carried.

NEW BUSINESS:

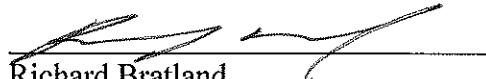
- **Budget Report - February:** Submitted to board for review.
- **Surplus Equipment:** Commissioner Lervick made a motion to approve the surplus equipment list of Ferno gurneys. Commissioner Longley seconded the motion. The motion was moved, seconded, and carried.


CHIEF'S REPORT:

- **City of Stanwood:** Held joint meeting on March 24, 2014. Only one Stanwood city council member attended. Elected Matt McCune as Chair and Greg Oakes as Vice Chair. Stanwood City will be talking about the city hall remodel at the City Council Meeting on Thursday. They are supposed to come up with a recommendation on how to proceed with the city hall remodel.
- **CORRESPONDENCE:** Thank you card from Stanley Fear.

EXECUTIVE SESSION: None

ADJOURNMENT: Commissioner Longley made a motion to adjourn the meeting. Commissioner Lervick seconded the motion. The motion was moved, seconded, and carried. The meeting was adjourned at 4:15 p.m.


Richard Bratland
Chairman


Dale Fulfs
Secretary to the Board