

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING  
March 22, 2023  
4pm  
Station 99  
Hybrid  
Via ZOOM

<https://us02web.zoom.us/j/83886050951>

**AGENDA**

**CALL TO ORDER**

**EMPLOYEE AND PUBLIC COMMENTS** - Comments from NCRFA Employees and the public will be taken at this time.

**APPROVAL OF AGENDA** – Possible Action

**APPROVAL OF CONSENT AGENDA** – Possible Action

- Presentation of General Fund Accounts Payable Check #'s 122918; 122931 - 122978 the amount of \$1,487,448.18
- Presentation of General Fund Payroll for March 31, 2023, in the sum of \$1,286,723.80
- Support Services Report
- EMS 4<sup>th</sup> Quarter Report

**APPROVAL OF MINUTES** – Possible Action

- Approval of the March 08, 2023 meeting minutes

**EXECUTIVE SESSION**

- RCW 42.30.110 (1)(i): - To discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

**UNFINISHED BUSINESS**

- Staffing Plan – Possible Action
- RFA Plan Amendment– Possible Action
- Policy 75 – Facilities Maintenance Technician Job Description – 3<sup>rd</sup> Review – Possible Action

**NEW BUSINESS**

- Finance Report – Discussion Only
- EMS Transport Waiver Request – Possible Action
- Authorization for additional ILA negotiation Legal Services – Possible Action

**CHIEF'S REPORT**

**IAFF LOCAL 3438 REPORT**

**BOARD DISCUSSION – COMMISSIONER COMMENTS**

**GOOD OF THE ORDER**

**ADJOURNMENT**