

NORTH COUNTY REGIONAL FIRE AUTHORITY

COMMISSIONERS MEETING

April 26, 2023

4pm

Station 99 – 8117 267<sup>th</sup> St NW Stanwood, WA 98292

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 123058-123507 in the amount of \$109,563.21.
- Support Services Report
- Operations Q1 Report

**APPROVAL OF MINUTES** – possible action

- Approval of the 4/12 meeting minutes

**UNFINISHED BUSINESS**

- Request - 1 mo. extension on City of Arlington ILA for Fire Marshal Services mediation – possible action - Presented by Chief Cermak
- Outdoor burning update – discussion only -

**NEW BUSINESS**

- 2023 NCRFA Caucus Appointment to SNO911 – possible action – Presented by Chief Kraski
- Potential ILA with the Department of Natural Resources (DNR) – possible action – Presented by Chief Cermak
- March Financial Report – discussion only – presented by Randy Krumm

**CHIEF'S REPORT**

**IAFF LOCAL 3438 REPORT**

**BOARD DISCUSSION – COMMISSIONER COMMENTS**

**GOOD OF THE ORDER**

**ADJOURNMENT**