# NORTH COUNTY REGIONAL FIRE AUTHORITY COMMISSIONERS MEETING

May 10, 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.

Adam Bursell – 425.220.2447

APPROVAL OF AGENDA – possible action

## **APPROVAL OF CONSENT AGENDA** – possible action

- Presentation of General Fund Accounts Payable Check #'s 123115 123176 in the amount of \$758,110.31
- Presentation of General Fund Payroll for 04/01/2023 04/30/2023, in the sum of \$1,411,175.52
- Support Services Report
- Q1 Human Resources Report

## **APPROVAL OF MINUTES** – possible action

• Approval of 4/26/2023 the meeting minutes

**UNFINISHED BUSINESS** 

**NEW BUSINESS** 

**CHIEF'S REPORT** 

**IAFF LOCAL 3438 REPORT** 

**BOARD DISCUSSION – COMMISSIONER COMMENTS** 

**GOOD OF THE ORDER** 

**ADJOURNMENT**