

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
May 24, 2023
4pm
Station 99 – 8117 267th St NW Stanwood, WA 98292

or, 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 motion

APPROVAL OF CONSENT AGENDA – possible motion

- Presentation of General Fund Accounts Payable Check #'s 123177-123234 the amount of \$1,427,879.31
- Support Services Report
- Q1 Community Risk Reduction Report

APPROVAL OF MINUTES – possible motion

- Approval of the 05-10-2023 meeting minutes

UNFINISHED BUSINESS

- Outdoor Burning – discussion only

NEW BUSINESS

- April Financial Report – discussion only
- Training Center Accounting Update – discussion only
- Resolution 05242023-01 National EMS Week – possible motion

CHIEF'S REPORT

IAFF LOCAL 3438 REPORT

BOARD DISCUSSION – COMMISSIONER COMMENTS

CORRESPONDENCE

GOOD OF THE ORDER

ADJOURNMENT