

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING  
June 14, 2023  
4 pm  
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 123274 - 123321 in the amount of \$1,730,433.70
- Presentation of General Fund Payroll for 05/01/2023-05/31/2023, in the sum of \$1,266,762.78
- Support Services Report
- Q1 Training Report

**APPROVAL OF MINUTES**

- Approval of the May 24, 2023 meeting minutes – *possible action*

**UNFINISHED BUSINESS**

- Outdoor Burning – Draft Policy – 1<sup>st</sup> Review – *discussion only*
- Grandview Truck - *possible action*
- COA ILA Fire Marshal Services – *possible action*

**NEW BUSINESS**

- MOU2023 Minimum Staffing Increase – Updated June 2023 – *possible action*
- MOU Temporary BC of Training Consortium – *possible action*
- Waiver Request – *possible action*
- Training Center Policy and Procedures Manual – *possible action*
- Resolution 06142023-01 – Training Center Fee Schedule – *first reading, possible action*

**CHIEF'S REPORT**

**IAFF LOCAL 3438 REPORT**

**BOARD DISCUSSION – COMMISSIONER COMMENTS**

**GOOD OF THE ORDER**

**ADJOURNMENT**