

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING  
JUNE 28, 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**

**APPROVAL OF AGENDA – *possible action***

- June 28, 2023 Meeting Agenda

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

- Presentation of General Fund Accounts Payable Check #'s 123322-1233689 in the amount of \$88,158.99 – Finance Director, Randy Krumm
- Support Services Report – AC Ten Hoopen
- Q1 EMS Report – AC Dickison

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

- June 14, 2023 Meeting Minutes

**UNFINISHED BUSINESS**

- MOU 2023 Minimum Staffing Increase – *possible action*

**NEW BUSINESS**

- May Financial Report – Presented by Finance Director, Randy Krumm – *discussion only*
- Community Health Worker – presented by AC Dickison & CRP Hickman – *possible action*

**CHIEF'S REPORT**

**IAFF LOCAL 3438 REPORT**

**EXECUTIVE SESSION**

- To review the performance of an employee pursuant to RCW 42.30.110(1)(g)

**BOARD DISCUSSION – COMMISSIONER COMMENTS**

**GOOD OF THE ORDER**

**ADJOURNMENT**