

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
July 12, 2023
4pm
Station 99 – 8117 267th ST NW Stanwood, WA 98292
Via ZOOM
<https://us02web.zoom.us/j/89859707174>

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 123382 - 123448 the amount of \$344,015.99.
- Presentation of General Fund Payroll for June 2023, in the sum of \$1, 308, 607.92
- Q2 MIH Report – Matt Hickman, CRP

EXECUTIVE SESSION

- *EXECUTIVE SESSION pursuant to (RCW 42.30.110(1)(i))*

APPROVAL OF MINUTES

- Approval of the June 28, 2023 meeting minutes – *possible action*

UNFINISHED BUSINESS

There is no unfinished business on today's agenda.

NEW BUSINESS

- 3rd Amendment ILA Training Consortium – Chief Cermak - *possible action*
- Potential Change to Shift Schedule – Chief Kraski & Chief Cermak - *possible action*

CHIEF'S REPORT

IAFF LOCAL 3438 REPORT

BOARD DISCUSSION – COMMISSIONER COMMENTS

GOOD OF THE ORDER

ADJOURNMENT