

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING  
July 12, 2023  
4pm  
Station 99 – 8117 267<sup>th</sup> 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

**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**

- 3<sup>rd</sup> 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**