

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
July 26, 2023
4pm
Station 99 – 8117 267th 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.

APPROVAL OF AGENDA – *possible action*

APPROVAL OF CONSENT AGENDA – *possible action*

- Presentation of General Fund Accounts Payable Check #'s 123449 – 123507 in the amount of \$129,719.10
- Q2 Operations Report – *submitted by DC Kraski*

APPROVAL OF MINUTES – *possible action*

- Approval of the July 12, 2023 meeting minutes

UNFINISHED BUSINESS

- *Outdoor Burning Policy pending legal review – item tabled at this time*

NEW BUSINESS

- June Financial Report – *discussion only*
- Badge Pinning – Nich Sacha
- Training Center Update – AC ten Hoopen – *discussion only*
- RESOLUTION 07262023-01 Levy Lid Lift (contingent on results of the Aug Election) – *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

- CRP Program receives grant

ADJOURNMENT