

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING  
August 9, 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.

**BADGE PINNING** – *Captain Jason Nyblod*

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

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

- Presentation of General Fund Accounts Payable Check #'s 123522 - 12356 in the amount of \$167, 875.91.
- Presentation of General Fund Payroll for July, in the sum of \$1,385,759.72
- Q2 Human Resources Report

**APPROVAL OF MINUTES**

- Approval of the 7/26/2023 meeting minutes – *possible action*

**UNFINISHED BUSINESS**

- Outdoor Burn Policy – *2<sup>nd</sup> Review – possible action*

**NEW BUSINESS**

- Resolution 08092023-01 – New Bank Accounts – *possible action*

**EXECUTIVE SESSION** – *scheduled for 10 minutes, Commissioners only*

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

**CHIEF'S REPORT**

**IAFF LOCAL 3438 REPORT**

**BOARD DISCUSSION – COMMISSIONER COMMENTS**

**GOOD OF THE ORDER**

**ADJOURNMENT**