

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
August 9, 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.

BADGE PINNING – *Battalion Chief 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 – *2nd Review – possible action*

NEW BUSINESS

- Resolution 08092023-01 – New Bank Accounts – *possible action*
- Support Services Report – Chief ten Hoopen – *discussion only*

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