

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
AUGUST 23, 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

APPROVAL OF CONSENT AGENDA

- Presentation of General Fund Accounts Payable Check #'s 123577-123639 in the amount of \$399,840.46.
- Community Risk Reduction – Quarter 2 Report – Assistant Chief Steve Goforth

APPROVAL OF MINUTES

- Approval of the August 9, 2023 meeting minutes

UNFINISHED BUSINESS

- *No pending unfinished business*

NEW BUSINESS

- July Financial Report – Randy Krumm, Finance Director – *discussion only*
- 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