

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
September 13, 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.

PHOENIX AWARD - FF/PM's Coombs & Oesch. Patient Ashley Hollingsworth.

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA

- Presentation of General Fund Accounts Payable Check #'s 2298; 123640; 123653 - 123733 in the amount of \$282490.12
- Presentation of General Fund Payroll for August 2023, in the sum of \$1,262,876.97
- Q2 Training Report – BC Koontz

APPROVAL OF MINUTES

- Approval of the August 23, 2023 meeting minutes

EXECUTIVE SESSION

The Board will be going into executive session pursuant to RCW 42.30.110(1)(i) to discuss with NCRFA legal counsel Litigation that the agency reasonably believes may be commenced by or against the agency, the governing body, or a member acting in an official capacity;

UNFINISHED BUSINESS

NEW BUSINESS

- Waiver Requests (2) – presented by Finance Director, Randy Krumm – *possible action*
- SNO911 Data Sharing Agreement – presented by Chief John Cermak – *possible action*
- Support Services Report – Chief ten Hoopen – *discussion only*

CHIEF'S REPORT

IAFF LOCAL 3438 REPORT

BOARD DISCUSSION – COMMISSIONER COMMENTS

GOOD OF THE ORDER

ADJOURNMENT