

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
September 27, 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 xxx-xxx the amount of \$xxxx – *these numbers are not available at the time of the agenda publication due to Finance Director, Randy Krumm being at a Conference. Numbers will be updated prior to the Commission Meeting.*
- Quarter 2 – EMS Report – *submitted by AC Dickison*

APPROVAL OF MINUTES FROM THE SEPT. 13, 2023 MEETING

UNFINISHED BUSINESS

Nothing at this time

NEW BUSINESS

- August Finance Report – Finance Director, Randy Krumm – *discussion only*
- Support Services Report – AC ten Hoopen – *discussion only*

CHIEF'S REPORT

IAFF LOCAL 3438 REPORT

BOARD DISCUSSION – COMMISSIONER COMMENTS

CORRESPONDENCE

Letter received from Congresswoman DelBene's Office

GOOD OF THE ORDER

ADJOURNMENT