

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
October 11, 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.

APPROVAL OF AGENDA

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;

APPROVAL OF CONSENT AGENDA

- Presentation of General Fund Accounts Payable Check #'s 2398-3007 in the amount of \$239, 736.40
- Presentation of General Fund Payroll for September, in the sum of \$1,378,698.01
- Q3 MIH Report – *submitted by CRP Matt Hickman*
- Support Services Update – *submitted by Chief ten Hoopen*

APPROVAL OF MINUTES

- Approval of the September 27, 2023 meeting minutes

UNFINISHED BUSINESS

- Update and recommendation from Compensation Committee – *possible action*
- Update from Eric Quinn on action taken regarding FD21 – *possible action*

NEW BUSINESS

- Staff Report – Ambulance Purchases – *submitted by Chief ten Hoopen – possible action*

CHIEF'S REPORT

IAFF LOCAL 3438 REPORT

BOARD DISCUSSION – COMMISSIONER COMMENTS

GOOD OF THE ORDER

ADJOURNMENT