

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
11-08-2023
4pm
Station 99 – 8117 267th St NW Stanwood, WA 98292
In -Person or 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.

- A public comment in written form was submitted by Mr. Nathan Leonard on 11/1/23.

APPROVAL OF AGENDA - *possible action*

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 – *possible action*

- Presentation of General Fund Accounts Payable Check #'s 123924-123985 in the amount of \$206,119.39
- Presentation of General Fund Payroll for October, in the sum of \$1, 445, 850.32
- Q3 Human Resources Report – *submitted by HR Manager, Katie Casey*
- Support Services Update – *submitted by AC ten Hoopen*

APPROVAL OF MINUTES – *possible action*

- Approval of the October 25, 2023 meeting minutes

PUBLIC HEARING 1

- Property and EMS Levy Review

UNFINISHED BUSINESS

- ILA for Loan of Paramedics to MFD – presented by Chief Cemak - *possible action*

NEW BUSINESS

- Resolution – Property Tax – *1st Reading – discussion only*
- Resolution – EMS Levy – *1st Reading – discussion only*

CHIEF'S REPORT

IAFF LOCAL 3438 REPORT

BOARD DISCUSSION – COMMISSIONER COMMENTS

- Discuss whether to reschedule or cancel the 12/27 regular Board Meeting – *possible action*

GOOD OF THE ORDER

ADJOURNMENT