

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING  
NOVEMBER 22, 2023  
4pm  
Station 99 – 8117 267<sup>th</sup> St NW Stanwood, WA 98292  
In-Person or 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**

**EXECUTIVE SESSION**

- To review the performance of an employee under RCW 42.30.110(1)(g)

**APPROVAL OF CONSENT AGENDA**

- Presentation of General Fund Accounts Payable Check #'s 123986-124035 the amount of \$283,160.99.
- Q3 CRR Report – *submitted by AC Steve Goforth*
- Support Services update – *submitted by AC ten Hoopen*

**APPROVAL OF MINUTES**

- Approval of the November 8, 2023, Regular Meeting minutes

**PUBLIC HEARING 2**

Property Tax and EMS Levy Review

**UNFINISHED BUSINESS**

- District 21 contract for services update
- Resolution – Property Tax – *2<sup>nd</sup> & final Reading – action needed*
- Resolution – EMS Levy – *2<sup>nd</sup> & final Reading – action needed*
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**NEW BUSINESS**

- October Financial Report – presented by Finance Director, Randy Krumm – *discussion only*
- Policy 6 & 7 – 1<sup>st</sup> review – *discussion only*
- Medical Benefits Waiver – Policy 78 - 1<sup>st</sup> Review – *possible action*
- Storage Building Fund increase – *possible action*

**CHIEF'S REPORT**

**IAFF LOCAL 3438 REPORT**

**BOARD DISCUSSION – COMMISSIONER COMMENTS**

**GOOD OF THE ORDER**

**ADJOURNMENT**