

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
NOVEMBER 22, 2023
4pm
Station 99 – 8117 267th 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 – *2nd & final Reading – action needed*
- Resolution – EMS Levy – *2nd & final Reading – action needed*
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NEW BUSINESS

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

CHIEF'S REPORT

IAFF LOCAL 3438 REPORT

BOARD DISCUSSION – COMMISSIONER COMMENTS

GOOD OF THE ORDER

ADJOURNMENT