

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
December 13, 2023
4pm
Station 48 – 4228 Airport BLVD, Arlington, WA 98223
In-Person or Via ZOOM
<https://us02web.zoom.us/j/89859707174>

AGENDA

CALL TO ORDER

EMPLOYEE AND PUBLIC COMMENTS

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA

- Presentation of General Fund Accounts Payable Check #'s 124036-124117 in the amount of \$182,327.17.
- Presentation of General Fund Payroll for November 2023, for \$1,340,687.09
- Q3 Training Report – *submitted by BC Koontz*
- Support Services Update – Chief ten Hoopen

APPROVAL OF MINUTES

- Approval of the November 22, 2023 meeting minutes

UNFINISHED BUSINESS

- Policy 6 & 7, 2nd Review – *presented by Chief Cermak – possible action*
- Policy 78 (Medical Benefits Waiver), 2nd Review – *presented by Chief Cermak – possible action*

NEW BUSINESS

- HR Director – Temp/Recruitment/Test – *presented by Chief Cermak – possible action*
- Resolution 12132023-02 2023 Budget Amendment – *presented by Randy Krumm – action*
- Resolution 12132023-01 2024 Annual Budget Adoption – *presented by Randy Krumm – possible action*
- Amending Appendix B 2023 Salary Schedule – *presented by Randy Krumm – possible action*
- Approving Proposed Appendix B 2024 Salary Schedule – *presented by Randy Krumm – possible action*
- Proposal to cancel last meeting in December (12/27) – *possible action*
- November Financial Report – *presented by Randy Krumm – discussion only*
- Deployment & Operations Standards Review – *presented by Chief Kraski – discussion only*

CHIEF'S REPORT

IAFF LOCAL 3438 REPORT

BOARD DISCUSSION – COMMISSIONER COMMENTS

GOOD OF THE ORDER

ADJOURNMENT

Outgoing Commissioner Acknowledgment