

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING  
January 24, 2024  
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

- I. CALL TO ORDER
  - a. Roll Call Attendance
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC AND EMPLOYEE COMMENTS
  - a. Public Comment – Jack Donovan – email submission 01112024
- IV. IAFF LOCAL 3438 REPORT
- V. APPROVAL OF AGENDA – *possible action*
- VI. APPROVAL OF CONSENT AGENDA – *possible action*
  - a. 01102024 Meeting Minutes
  - b. General Fund Accounts Payable Check #'s 124229-12481 in the amount of \$299,288.65.
  - c. Operations 2023 Q4 Report
  - d. Support Services Update
- VII. State Auditor's Office, Amanda Robinson– audit entrance conference (Zoom Guest)
- VIII. UNFINISHED BUSINESS
  - a. Policy 78, 2<sup>nd</sup> Review – *possible action*
- IX. NEW BUSINESS
  - a. December Finance Report – *discussion only*
  - b. Resolution 01242024-01 – Public Records Policy and Procedure – *possible action*
  - c. Policy 09 – Public Records Policy and Procedure – *possible action*
  - d. FD 25 ILA for EMS Services – *possible action*
- X. CHIEF'S REPORT
- XI. BOARD DISCUSSION – COMMISSIONER COMMENTS
  - a. Adjust the 2/28 Regular Meeting to 1 pm? To accommodate Board Retreat / Work Session 2/28 – 3/1
- XII. GOOD OF THE ORDER
- XIII. ADJOURNMENT