

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING  
February 14, 2024  
4:00 pm  
Station 48 – 4228 Airport Blvd, Arlington, WA 98223  
In-Person or Via ZOOM  
<https://us02web.zoom.us/j/89859707174>

**AGENDA**

- I. CALL TO ORDER
  - a. Roll Call Attendance
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC AND EMPLOYEE COMMENTS
- IV. IAFF LOCAL 3438 REPORT
- V. APPROVAL OF AGENDA – *possible action*
- VI. APPROVAL OF CONSENT AGENDA – *possible action*
  - a. Previous Meeting Minutes
  - b. General Fund Accounts Payable Check #'s 124298-124372 in the amount of \$268,268.89.
  - c. Support Services Update
- VII. UNFINISHED BUSINESS
  - a. Next Steps – FD21 ALS Contract – *possible action*
- VIII. NEW BUSINESS
  - a. Medical Waiver Requests (2) – *possible action*
  - b. Innovation Presentation – FF/EMT Will King – *presentation only*
- IX. CHIEF'S REPORT
- X. BOARD DISCUSSION – COMMISSIONER COMMENTS
- XI. GOOD OF THE ORDER
- XII. ADJOURNMENT