

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
February 28, 2024
1pm
Station 99 – 8117 267th St NW Stanwood, WA 98292
In-Person or Via ZOOM
[Meeting Zoom Link](#)

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
- VI. APPROVAL OF CONSENT AGENDA
 - a. Previous Meeting Minutes
 - b. General Fund Accounts Payable Check #'s 124373-124425 in the amount of \$227,958.49.
 - c. January Payroll in the amount of \$1,632,239.69
 - d. 2023 Q4 CRR Report – AC Goforth
 - e. Support Services Update
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
 - a. January Financial Report 2nd meeting of the month
- IX. CHIEF'S REPORT
- X. BOARD DISCUSSION – COMMISSIONER COMMENTS
- XI. GOOD OF THE ORDER
- XII. ADJOURNMENT