



NCRFA COMMISSION RETREAT AGENDA

Swinomish Casino & Lodge

12885 Casino Drive Anacortes, WA. 98221

Wednesday 2/28

- 15:00 (3:00)
 - Rich Davis, Roles and Responsibilities of a Fire Commissioner
 - Tax Increment Financing, high-level overview
 - Commissioner Q & A (Questions from Binders)
- 18:00 (6:00)
 - Social Interaction & Dinner

Thursday 2/29

- 08:30 Budget Overview with Randy Krumm, Finance Director
- Discussion topics selected from the list below.

Friday 3/1

- Discussion topics selected from the list below.

Possible talking points for the retreat, no order to items being discussed.

- Process and Flow of Commission Meetings
 - Quarterly staff reports
 - Virtual Opportunities
- Committee Assignments
- Commission Events during the year
 - New Year Re-Treat, if needed.
 - Northwest Leadership, March 6-8th
 - WSFCA Spring Seminar, March 23rd @ Tulalip

- WSFCA Spring Seminar, June 1st @ Chelan
- WSFCA Fall Seminar, October TBD
- EMS Contracts status and update (18 months negotiating, 14 months out of contract.)
- Training Center Update & Financial Update (Randy Krumm)
- Labor Negotiations
- T.I.E – Technology, Innovation & Efficiency person & staff conduit.
- 2025 Levy Timing, 1-Year or 6-year (Randy)
- Succession Planning
- Tax Increment Financing
- #99 Facility Changes – Staff Area
- Guiding Documents
 - Capitol Facilities Plan (2024)
 - Strategic Plan Update (2025)
 - Standard of Cover Update (2025)
- Administration Staffing Needs
- Parking Lot

Kick-Off, Notes

- Facility, Restrooms, Breaks
- Parking Lot Items, how it works
- Facilitator, keeping us on task & time
- Questions
- Item to get the discussion moving again (audio button)
- Meals

2/28 Dinner, On-Site @ 13 Moons

2/29 Breakfast in Carver's Café, on your own & bill your room.

Lunch, on-site TBD

Dinner, offsite at A-Town Bistro in Anacortes

3/1 Breakfast in Carver's Café, on your own & bill to room.

We will conclude the event at or before 12:00pm on Friday