

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING  
March 13, 2024  
4:00 pm  
Station 48 – 4228 Airport Blvd, Arlington, WA 98223  
In-Person or Via ZOOM

<https://us02web.zoom.us/j/89859707174?pwd=UHMzU3krK2RhRkVTRFBxK2VINmtxZz09>

**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. February 28, 2024 Minutes
  - b. Board Retreat 02282024-03012024 Minutes
  - c. General Fund Accounts Payable Check #'s 124439-124511 in the amount of \$702,764.79.
  - d. February Payroll in the amount of \$1,379,316.21
  - e. 2023 Q4 Training Report – *BC Koontz*
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
- IX. CHIEF'S REPORT
- X. BOARD DISCUSSION – COMMISSIONER COMMENTS
- XI. GOOD OF THE ORDER
- XII. ADJOURNMENT