# NORTH COUNTY REGIONAL FIRE AUTHORITY COMMISSIONERS MEETING

April 10, 2024 4:00 pm

## Station 48 – 4228 Airport Blvd, Arlington, WA 98223

## In-Person or Via ZOOM

## **Meeting Zoom Link**

#### **AGENDA**

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- 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. March 27, 2024 Minutes
- b. General Fund Accounts Payable Check #'s 124580-124637 in the amount of \$593, 796.97.
- c. Payroll March 2024 in the amount of \$1,383,831.32
- d. Q1 2024 CRR Report
- VII. QUARTERLY DIVISION PRESENTATION Community Risk Reduction AC Steve Goforth
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
  - a. Air Compressor Transfer Agreement
  - b. ILA Snohomish County Fire District 19 ALS Contract
- X. CHIEF'S REPORT
- XI. BOARD DISCUSSION COMMISSIONER COMMENTS
- XII. GOOD OF THE ORDER
- XIII. ADJOURNMENT