

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
April 24, 2024
4pm
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 124638 – 124702 in the amount of \$492,759.93.
 - c. Assigned Division Quarterly Report
- VII. QUARTERLY DIVISION PRESENTATION - Human Resources – Allison Jubb, HR Director
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
 - a. March Financial Report
 - b. ILA – FD 19 ALS Services
- X. CHIEF'S REPORT
- XI. BOARD DISCUSSION – COMMISSIONER COMMENTS
 - a. Discussion regarding possible June Board retreat/work session – Chairman Oertle
 - b. Discussion regarding Commissioner devices (ipads) – Secretary Wheeler
- XII. GOOD OF THE ORDER
- XIII. ADJOURNMENT