

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING  
May 08, 2024  
4:00 pm  
Station 48 – 4228 Airport Blvd, Arlington, WA 98223  
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. April 24, 2024 Meeting Minutes
  - b. General Fund Accounts Payable Check #'s 124718-124772 in the amount of \$219,488.72.
  - c. Payroll for April 2024 in the amount of \$1,585,938.66
  - d. Assigned Division Quarterly Report - 2024 Q1, Operations
- VII. Q1 2024 Operations Report – presented by DC Kraski
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
  - a. FD 25 ILA for Emergency Services
  - b. RESOLUTION 05082024-01 – Proclaiming May 19-25, 2024, Emergency Medical Services (“EMS”) Week; And Wednesday, May 22, 2024 As Emergency Medical Services For Children (“EMSC”) Day
- X. CHIEF’S REPORT
- XI. BOARD DISCUSSION – COMMISSIONER COMMENTS
  - a. May 22 – Community Outreach Event planned for 2 locations within the RFA for EMSC Day
- XII. GOOD OF THE ORDER
- XIII. ADJOURNMENT