

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
May 22, 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. EXECUTIVE SESSION
The board will hold an executive session pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee. Anticipated length of the executive session will be announced.
- VII. APPROVAL OF CONSENT AGENDA
 - a. May 08, 2022 Meeting Minutes
 - b. General Fund Accounts Payable Check #'s 124773 - 124818 in the amount of \$218022.55.
 - c. 2024 Q1 Training Report
- VIII. 2024 Q1 Training Report – *presented by BC Koontz*
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
 - a. April 2024 Financial Report
 - b. Medical Waiver Request
 - c. TC Fee Schedule – add “Clean House” Fee
 - d. SNO911 ILA Changes
- XI. CHIEF’S REPORT
- XII. BOARD DISCUSSION – COMMISSIONER COMMENTS
- XIII. GOOD OF THE ORDER
- XIV. ADJOURNMENT