

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
June 12, 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. 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. Previous Meeting Minutes
 - b. General Fund Accounts Payable Check #'s 124819-124910 in the amount of \$294,817.82.
 - c. Payroll for May 2024 in the amount of \$1,421,259.24
 - d. Assigned Division Quarterly Report(S)
 - i. 2024 Q1 – Training
 - ii. 2024 Q1 – Support Services
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
 - a. Hope Unlimited Update
 - b. Proposed Personnel Action
- X. CHIEF'S REPORT
- XI. BOARD DISCUSSION – COMMISSIONER COMMENTS
- XII. CORRESPONDENCE
 - a. Gratitude Card from Fulfs Family
- XIII. GOOD OF THE ORDER
- XIV. ADJOURNMENT