

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
June 26, 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 – see [attachment](#)
 - b. General Fund Accounts Payable Check #'s 124911-124958 in the amount of \$494,521.28.
– see [attachment](#)
 - c. 2024 Q1 SCFTA Report – see [attachment](#)
 - d. 2024 Q2 – CARES Report – see [attachment](#)
- VII. QUARTERLY DIVISION PRESENTATION
 - a. SCFTA – BC Shaughn Rice
 - b. CARES Program – CRP Matt Hickman
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
 - a. May Financial Report – see [attachment](#)
- X. CHIEF'S REPORT
- XI. BOARD DISCUSSION – COMMISSIONER COMMENTS
- XII. GOOD OF THE ORDER
- XIII. ADJOURNMENT