



NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
July 10, 2024 - 4:00 pm
Station 99 – 8117 267th St NW - Stanwood, WA 98292
Live Stream Viewing at <https://www.youtube.com/@ncrfa>

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. Mid-Year Retreat / Work Session Minutes – [see attachment](#)
 - c. General Fund Accounts Payable – [see attachment](#)
 - d. June Payroll – [see attachment](#)
- VII. QUARTERLY DIVISION PRESENTATION
 - a. 2024 Q2 Community Risk Reduction - presented by AC Steve Goforth - [see attachment](#)
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
 - a. Levy Discussion – GUEST - Liz Loomis, Public Affairs – **discussion only**
 - b. 2024 Non-Represented Employee Pay Scale - July 10, 2024 Amendments– **proposed action** – [see attachment](#)
 - c. Administrative Support (AS) Job Family – New and Revised Job Descriptions – **proposed action** – [see attachment](#) **job descriptions are in review by the Compensation Committee and will be forwarded to Board members prior to the July 10 Board Meeting.*
 - d. Human Resources Job Family – New Job Descriptions – **proposed action** - [see attachment](#) **job descriptions are in review by the Compensation Committee and will be forwarded to Board members prior to the July 10 Board Meeting.*
 - e. Medical Services Administration Program – New and Revised Job Descriptions – **proposed action** – [see attachment](#) **job descriptions are in review by the Compensation Committee and will be forwarded to Board members prior to the July 10 Board Meeting.*

- f. Employee Health and Wellbeing – Review of Current Programs and Internal Chaplaincy/Peer Support Services – **discussion and possible action** – [see attachment](#)
- g. Contract for Developing a Capital Facilities Plan – **proposed action** – [see attachment](#)
- h. Medical Waiver Requests – **proposed action**
 - a. Lumbaugh – [see attachment](#)
 - b. Klingman – [see attachment](#)
 - c. Stanford – [see attachment](#)

X. CHIEF’S REPORT

XI. BOARD DISCUSSION – COMMISSIONER COMMENTS

XII. CORRESPONDENCE –

- a. Donation Received – [see attachment](#)

XIII. GOOD OF THE ORDER

XIV. ADJOURNMENT