NORTH COUNTY REGIONAL FIRE AUTHORITY COMMISSIONERS MEETING

July 26, 2024 4pm

Station 99 – 8117 267th St NW - Stanwood, WA 98292

Live Stream Viewing at https://www.youtube.com/@ncrfa

AGENDA

I.	CALL	TO	ORDER
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- 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 see attachment
 - a. Previous Meeting Minutes
 - b. General Fund Accounts Payable Check #'s 125024 125072 in the amount of \$564,159.04.

VII. UNFINISHED BUSINESS

a. Pacific Northwest Support Services – guest, Julie Boyer – discussion and possible action <u>See attachment</u>

VIII. NEW BUSINESS

- a. Nothing scheduled
- IX. CHIEF'S REPORT
- X. BOARD DISCUSSION COMMISSIONER COMMENTS
- XI. GOOD OF THE ORDER
 - a. NCRFA, award recipient MissionLifeline EMS Award SILVER

 <u>See attachment</u>
- XII. ADJOURNMENT