

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING

August 14, 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. July 24, 2024 Meeting Minutes – [see attachment](#)
 - b. General Fund Accounts Payable Check #'s 125090-125160 in the amount of \$516,537.66. – [see attachment](#)
 - c. July Payroll in the amount of \$1,54,154.51 – [see attachment](#)
- VII. QUARTERLY DIVISION PRESENTATION
 - a. Intern Report – Kelly Carpenter
 - b. 2024 Q2 Operations – presented by DC Kraski – [see attachment](#)
- VIII. UNFINISHED BUSINESS
 - a. 5-Year Strategic Plan Update, Contract – presented by Chief Cermak – **proposed action** – [see attachment](#)
 - b. Loomis Public Affairs, Consulting Agreement – presented by Chief Cermak – **proposed action** – [see attachment](#)
- IX. NEW BUSINESS
 - a. FIIRE Grant – presented by BC Greg Koontz – **proposed action** – [see attachment](#)
 - b. DRAFT Veteran's Preference Points Policy – First Reading – presented by HR Director, Allison Jubb with FF / EMT Julian Gilman - **discussion only** – [see attachment](#)
 - c. June Finance Report – presented by Finance Director, Randy Krumm – **discussion only** – [see attachment](#)
- X. CHIEF'S REPORT
- XI. BOARD DISCUSSION – COMMISSIONER COMMENTS
- XII. GOOD OF THE ORDER
- XIII. ADJOURNMENT