

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
August 28, 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. EXECUTIVE SESSION – *The Board has planned for an executive session to discuss labor negotiations pursuant to RCW 42.30.140(a).*
- VII. APPROVAL OF CONSENT AGENDA
 - a. August 14, 2024 Meeting Minutes – [see attachment](#)
 - b. General Fund Accounts Payable Check #'s -125163 - 125212 in the amount of \$87,055.38 – [see attachment](#)
- VIII. Quarterly Division Presentation
 - a. 202 Q2 Training Presentation – presented by BC Greg Koontz – [see attachment](#)
- IX. UNFINISHED BUSINESS
 - a. Employee Benefits – Memorandum of Understanding – Peer Support – presented by Human Resources Director, Allison Jubb – **proposed action** – [see attachment](#)
 - b. Employee Benefits – Pacific Northwest Support Services 2024 Contract – presented by Human Resources Director, Allison Jubb – **proposed action** – [see attachment](#)
 - c. Lease Agreement between DNR and NCRFA, First Reading – presented by AC ten Hoopen – **possible action** – [see attachment](#)
- X. NEW BUSINESS
 - a. July Financial Report – presented by Finance Director, Randy Krumm – **discussion only** – [see attachment](#)
 - b. Transfer of ownership, 1962 Ford Fire Engine, aka “Century 21” to Stillaguamish Valley Museum – presented by Deputy Chief Kraski – **proposed action** – [see attachment](#)
 - c. Proposed revision to MSA Director and MSA Assistant Chief job descriptions – presented by Human Resources Director, Allison Jubb – **proposed action** – [see attachment](#)
 - d. Contract for Ordering Two (2) Pierce Engines – presented by AC ten Hoopen – **proposed action** – [see attachment](#)
- XI. CHIEF’S REPORT

XII. BOARD DISCUSSION – COMMISSIONER COMMENTS

- a. WFCA 2024 Annual Conference, October 23 – 26, 2024; Spokane, WA

XIII. GOOD OF THE ORDER

XIV. ADJOURNMENT