

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING  
September 25, 2024  
4:00 pm  
Station 99 – 8117 267<sup>th</sup> 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
  - a. Human Resources Director, Allison Jubb – introducing a new employee and NWIS personnel
- IV. IAFF LOCAL 3438 REPORT
- V. APPROVAL OF AGENDA
- VI. EXECUTIVE SESSION  
*Executive Session to discuss labor negotiations pursuant to RCW 42.30.140(4)(a).*
- VII. APPROVAL OF CONSENT AGENDA
  - a. [August 11, 2024 Meeting Minutes](#)
  - b. [General Fund Accounts Payable Check #'s 123282-125325 in the amount of \\$90,593.49.](#)
- VIII. QUARTERLY DIVISION PRESENTATION
  - a. [2024 Q2 CARES Report](#) – presented by CRP Matt Hickman
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
  - a. [August Financial Report](#) – presented by Finance Director, Randy Krumm - **discussion only**
- XI. CHIEF'S REPORT
- XII. BOARD DISCUSSION – COMMISSIONER COMMENTS
- XIII. GOOD OF THE ORDER
- XIV. ADJOURNMENT