

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSION MEETING  
September 11, 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
  
- IV. IAFF LOCAL 3438 REPORT
  
- V. APPROVAL OF AGENDA
  
- VI. APPROVAL OF CONSENT AGENDA
  - a. [August 28, 2024 Minutes](#)
  - b. [General Fund Accounts](#) Payable Check #'s 125226-125281 in the amount of \$668,820.20.
  - c. [August Payroll in the amount of \\$1, 483,591.70](#)
  
- VII. QUARTERLY DIVISION PRESENTATION
  - a. [Q2 2024 Support Services](#) - presented by Assistant Chief Doug ten Hoopen
  
- VIII. UNFINISHED BUSINESS
  - a. [FD 21 Mediation for EMS Services](#) – presented by Chief Cermak – **possible action**
  
- IX. NEW BUSINESS
  
- X. CHIEF'S REPORT
  
- XI. BOARD DISCUSSION – COMMISSIONER COMMENTS
  
- XII. GOOD OF THE ORDER
  - a. PHOENIX AWARD PRESENTATION – Kyle Danz, Firefighter / EMT
  
- XIII. ADJOURNMENT