

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
October 9, 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
 - a. AC ten Hoopen
- IV. IAFF LOCAL 3438 REPORT
- V. APPROVAL OF AGENDA
- VI. EXECUTIVE SESSION *The board has planned an executive session pursuant to RCW 42.30.110(1)(i) to discuss with legal counsel matters relating to litigation.*
- VII. APPROVAL OF CONSENT AGENDA
 - a. [September 25, 2024 Minutes](#)
 - b. [General Fund Accounts Payable](#) Check #'s 125326-125408 in the amount of \$325,378.98.
 - c. [September Payroll](#) in the amount of \$1,505,740.68
- VIII. QUARTERLY DIVISION PRESENTATION
 - a. 2024 Q3 Community Risk Reduction Report – presented by AC Steve Goforth
- IX. UNFINISHED BUSINESS
 - a. [RESOLUTION 10092024-01](#) – regarding PNC Lease – **proposed action**
- X. NEW BUSINESS
 - a. [FD 21 Update](#) – **possible action**
 - b. [Update Policy 51 – Part-time Firefighter/EMT Program](#)
presented by HR Director, Allison Jubb – **proposed action**
- XI. CHIEF'S REPORT
- XII. BOARD DISCUSSION – COMMISSIONER COMMENTS
- XIII. GOOD OF THE ORDER
- XIV. ADJOURNMENT