

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
October 22, 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. [October 9, 2024 Meeting Minutes](#)
 - b. [General Fund Accounts Payable Check #'s 125409-125450 in the amount of \\$468,229.77](#)
 - c. [Staff Report](#) – Status Update: Discussions w/IAFF 3438 Regarding Management’s two (2) Proposals to Increase EMS Leadership Staffing
- VII. UNFINISHED BUSINESS
Nothing scheduled
- VIII. NEW BUSINESS
 - a. [September Financial Report](#) – presented by Director Krumm – **discussion only**
 - b. [Amending the Training Center Fee Schedule](#) – presented by Dir. Krumm – **proposed action**
see Resolution 10222024-01
 - c. [Waiver Authorization](#) – presented by Director Krumm – **proposed action**
- IX. CHIEF’S REPORT
- X. EXECUTIVE SESSION
The board will be going into executive session pursuant to RCW.42.30.110(1)(h) to review the performance of an employee.
- XI. BOARD DISCUSSION – COMMISSIONER COMMENTS
- XII. GOOD OF THE ORDER
- XIII. ADJOURNMENT