

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
February 22, 2023
4pm
Station 99 / Hybrid

Join Zoom Meeting
<https://us02web.zoom.us/j/85807255425>

AGENDA

CALL TO ORDER

EMPLOYEE AND PUBLIC COMMENTS - Comments from NCRFA Employees and the public will be taken at this time.

- Watermark Finance Email Submission

APPROVAL OF AGENDA – Possible Action

EXECUTIVE SESSION – Discussion Only

- RCW 42.30.110 (1)(i): - To discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

APPROVAL OF CONSENT AGENDA – Possible Action

- Presentation of General Fund Accounts Payable Check #'s 122777-122852 the amount of \$194,661.84.
- Support Services Report (get from Doug)
- Community Risk Reduction Report (Goforth)

APPROVAL OF MINUTES – Possible Action

- Approval of the February 8, 2023 meeting minutes

UNFINISHED BUSINESS

- Training Advisory Group - Possible Action
- EMS Transport Waiver Request – Possible Action
- Grandview Area Update – Discussion Only

NEW BUSINESS

- Finance Report (get from Randy) – Discussion Only
- Policy 75 – Facilities Technician Job Description - First Review - Discussion Only
- Supervising Delegate Physician – Possible Action

CHIEF'S REPORT

IAFF LOCAL 3438 REPORT

BOARD DISCUSSION – COMMISSIONER COMMENTS

GOOD OF THE ORDER

ADJOURNMENT