

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING

October 12, 2022

4pm

Via ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/87610099316>

Meeting ID: 876 1009 9316

One tap mobile

+12532158782,,87610099316# US (Tacoma)

+17193594580,,87610099316# US

**AGENDA**

**CALL TO ORDER**

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

- Kathy Richardson

**APPROVAL OF AGENDA**

**APPROVAL OF CONSENT AGENDA**

- Presentation of General Fund EFT and Accounts Payable Check #'s 122185-122254 in the amount of \$1,687,737.93.
- Support Services Report
- Community Resource Paramedic Quarterly Report

**UNFINISHED BUSINESS**

- None

**NEW BUSINESS**

- Policy 75 – 1<sup>st</sup> Review
- Interlocal Agreement with Snohomish County for Maintenance
- Post COVID State of Emergency – Options for Future Meetings
- 2023 Proposed Budget Calendar

**CHIEF'S REPORT**

**IAFF LOCAL 3438 REPORT**

**BOARD DISCUSSION – COMMISSIONER COMMENTS**

**CORRESPONDENCE**

- None

**GOOD OF THE ORDER**

**ADJOURNMENT**