

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
November 09, 2022
4pm
Hybrid
8117 267th St NW Stanwood
or
Via ZOOM

Join Zoom Meeting
<https://us02web.zoom.us/j/81476127845>

Meeting ID: 814 7612 7845
One tap mobile
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+13462487799,,81476127845# US (Houston)

AGENDA

CALL TO ORDER

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

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA

- Presentation of General Fund EFT and Accounts Payable Check #'s 122255 - 122318 the amount of \$154,850.02.
- Presentation of General Fund EFT and Accounts Payable Check #'s 122255 - 122318 the amount of \$154,850.02.
- Presentation of General Fund Payroll for October 31, 2022, in the sum of \$1,248,714.86
- Support Services Report
- Human Resources Quarterly Report
- Operations Quarterly Report

PUBLIC HEARING

- Property and EMS Levy Review

PUBLIC HEARING

- Proposed Redistricting Plan

APPROVAL OF MINUTES

- Approval of the September 28th, October 12th, and October 19th meeting minutes

UNFINISHED BUSINESS

- Policy 75 – 2nd Review
- Redistricting Committee Update

NEW BUSINESS

- Resolution 11092022-01 – Property Tax
- Resolution 11092022-02 – EMS Levy
- Finance Report
- Transport Waiver Request
- Interlocal Agreement with South Snohomish County RFA for Reserve Engine
- Fire Chief Performance Evaluation

CHIEF'S REPORT

IAFF LOCAL 3438 REPORT

BOARD DISCUSSION – COMMISSIONER COMMENTS

CORRESPONDENCE

- Thank you note received

**GOOD OF THE ORDER
ADJOURNMENT**