

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
January 11, 2023
4pm
Join Zoom Meeting
<https://us02web.zoom.us/j/86046044741>
Station 99

AGENDA

CALL TO ORDER

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

APPROVAL OF AGENDA

ELECTION OF BOARD CHAIR AND VICE CHAIR FOR 2023

EXECUTIVE SESSION

- To review the performance of an employee pursuant to RCW 42.30.110(1)(g)
- To discuss potential litigation pursuant to RCW 5.60.060(2)(a)
- To discuss items relating to collective bargaining issues/negotiations RCW 42.30.140

UNFINISHED BUSINESS

- All American Leadership Culture Survey Presentation

APPROVAL OF CONSENT AGENDA

- Presentation of General Fund Accounts Payable Check #'s 122600 - 122652 in the amount of \$291,099.54.
- Presentation of General Fund Payroll for December 30, 2022, in the sum of \$1,175,701.32
- Support Services Report
- Mobile Integrated Health Report

APPROVAL OF MINUTES

- Approval of the December 14, 2022 meeting minutes

CONTINUED UNFINISHED BUSINESS

- 2023 Management Excellence Award Discussion

NEW BUSINESS

- Policy 51 Updated – 1st Review
- Mechanic Assistant Salary
- Grandview Area Community Meeting
- Liz Loomis Contract for Levy Lid Lift Communication Plan

CHIEF'S REPORT

IAFF LOCAL 3438 REPORT

BOARD DISCUSSION – COMMISSIONER COMMENTS

CORRESPONDENCE

- \$30 Donation received in memory of Scott Lundberg

GOOD OF THE ORDER

- Erik Gustafson, Lateral Firefighter/EMT will begin January 4, 2023
- Ben Fikse, Lateral Firefighter/EMT will begin January 9, 2023
- Kari Wheeler, Administrative Assistant will begin January 17, 2023

ADJOURNMENT