

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING  
May 10, 2023  
4pm  
Station 99 – 8117 267<sup>th</sup> St NW Stanwood, WA 98292  
Via ZOOM  
<https://us02web.zoom.us/j/83886050951>

**AGENDA**

**CALL TO ORDER**

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

- Adam Bursell – 425.220.2447

**APPROVAL OF AGENDA** – possible action

**APPROVAL OF CONSENT AGENDA** – possible action

- Presentation of General Fund Accounts Payable Check #'s 123115 - 123176 in the amount of \$758,110.31
- Presentation of General Fund Payroll for 04/01/2023 – 04/30/2023, in the sum of \$1,411,175.52
- Support Services Report
- Q1 Human Resources Report

**APPROVAL OF MINUTES** – possible action

- Approval of 4/26/2023 the meeting minutes

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**CHIEF'S REPORT**

**IAFF LOCAL 3438 REPORT**

**BOARD DISCUSSION – COMMISSIONER COMMENTS**

**GOOD OF THE ORDER**

**ADJOURNMENT**