

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
November 27, 2024
4:00 pm
Station 99 – 8117 267th St NW - Stanwood, WA 98292
Live Stream Viewing at <https://www.youtube.com/@ncrfa>

AGENDA

- I. CALL TO ORDER
 - a. Roll Call Attendance
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC AND EMPLOYEE COMMENTS
- IV. IAFF LOCAL 3438 REPORT
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF CONSENT AGENDA
 - a. [November 13, 2024 Minutes](#)
 - b. [General Fund Accounts Payable](#) Check #'s 125552-125596 in the amount of \$125,656.18.
- VII. Quarterly Division Presentation
 - a. [2024 Q3 Training Division](#)
- VIII. PUBLIC HEARING-02
 - a. Proposed Resolutions
 - i. [Resolution 11132024-01 – Property Tax](#)
 - ii. [Resolution 11132024-02 – EMS Tax](#)
- IX. UNFINISHED BUSINESS
 - a. Proposed Motion: [Professional Services Agreement](#) with ABK Accounting & Consulting LLC– *presented by HR Director, Allison Jubb – proposed action*
 - b. [Compensation Study Update \(Compensation benefits philosophy statement\)](#) – pending, HR Director, Allison Jubb – **possible action**
 - c. UPDATE: District 21 RFP – for Paramedics – Chief John Cermak – **discussion only**
- X. NEW BUSINESS
 - a. [October 2024 Financial Report](#) – *presented by Finance Director, Randy Krumm – discussion only, discussion only*
 - b. [Proposed Property Tax and EMS Tax Resolutions](#) – 2nd reading *presented by Finance Director, Randy Krumm – proposed action*
 - c. [RESOLUTION 11272024-01 - Closing SCEMS Fund](#) *presented by Chief Cermak – proposed action*
 - d. [Proposed Policy 27 update re: FTE Jacket option](#) *presented by AC ten Hoopen – proposed action*

- XI. CHIEF'S REPORT
- XII. BOARD DISCUSSION – COMMISSIONER COMMENTS
- XIII. GOOD OF THE ORDER
- XIV. ADJOURNMENT