

NORTH COUNTY REGIONAL FIRE AUTHORITY

COMMISSIONERS MEETING

January 08, 2025

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. 2025 Election of Board Chair and Vice-Chair – **action item**
 - a. Commission Chair Oertle, will direct Secretary Wheeler to conduct a simple election for the positions of 2025 Commission Chair and Vice-Chair
 - i. Secretary Wheeler will open the floor for nominations for the 2025 Commission Chair
 - ii. Secretary Wheeler will conduct a roll call vote to elect the 2025 Commission Chair
 - iii. Results of the 2025 Commission Chair will be announced and recorded
 - iv. Secretary Wheeler will open the floor for nominations for the 2025 Commission Vice-Chair
 - v. Secretary Wheeler will conduct a roll call vote to elect the 2025 Commission Vice-Chair
 - vi. Results of the 2025 Commission Vice-Chair will be announced and recorded

The newly elected 2025 Board Chair will preside over the remainder of the meeting.

- IV. PUBLIC AND EMPLOYEE COMMENTS
- V. IAFF LOCAL 3438 REPORT
- VI. APPROVAL OF AGENDA – **action item**
- VII. APPROVAL OF CONSENT AGENDA – **action item**
 - a. [December 11, 2024 Meeting Minutes](#)
 - b. [General Fund Accounts Payable Check #'s 125727-125751 in the amount of \\$291,812.49.](#)
 - c. [General Fund Accounts Payable Check #'s 125752-125778 in the amount of \\$267,990.60](#)
 - d. [December Payroll in the amount of \\$1,449,679.47](#)
- VIII. *NO QUARTERLY DIVISION PRESENTATION* – due to a scheduling conflict, the Board will hear 2 quarterly division presentations at the January 22, 2024 meeting.
- IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. CHIEF'S REPORT

XII. EXECUTIVE SESSION

The Board will hold an executive session pursuant to RCW 42.30.110(1)(g) to review the performance of an employee.

XIII. BOARD DISCUSSION – COMMISSIONER COMMENTS

XIV. GOOD OF THE ORDER

XV. ADJOURNMENT