

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
January 22, 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. PUBLIC AND EMPLOYEE COMMENTS
- IV. IAFF LOCAL 3438 REPORT
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF CONSENT AGENDA
 - a. [January 8, 2025 Minutes](#)
 - b. [General Fund Accounts Payable](#) Check #'s 125779-125835 in the amount of \$170,249.09.
- VII. EXECUTIVE SESSION

*The Board will hold an executive session as set forth in RCW 42.30.110(1)(i) to discuss with legal counsel pending or potential litigation; **AND** as set forth in RCW 42.30.140 to discuss matters relating to collective bargaining issues and negotiations.*
- VIII. Quarterly Division Presentation
 - a. [Community Risk Reduction – 2024 Q4](#), presented by AC Goforth
- IX. Special Presentation – Camp Blaze Update, Capt. Wilbur
- X. UNFINISHED BUSINESS

Nothing scheduled.
- XI. NEW BUSINESS
 - a. [December \(2024\) Financial Report](#) – **discussion only**
 - b. Amendment – Training Center Fee Schedule – **proposed action**
- XII. CHIEF'S REPORT
- XIII. EXECUTIVE SESSION

The Board will hold an executive session pursuant to RCW 42.30.110(1)(g) to review the performance of an employee.
- XIV. BOARD DISCUSSION – COMMISSIONER COMMENTS
- XV. GOOD OF THE ORDER
- XVI. ADJOURNMENT