

NORTH COUNTY REGIONAL FIRE AUTHORITY

SPECIAL MEETING – BOARD WORKSHOP

February 19, 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. APPROVAL OF AGENDA
- III. BOARD DISCUSSION - Requirements for selecting the next Fire Chief
- IV. EXECUTIVE SESSION

The Board has planned for an executive session allowable under RCW 42.30.110(1)(g) to review the performance of an employee.
- V. BOARD DISCUSSION – COMMISSIONER COMMENTS
- VI. ADJOURNMENT