

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
February 26, 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
 - a. [Written Comment](#) – submitted by Shawn Smith, City Administrator, City of Stanwood
- IV. IAFF LOCAL 3438 REPORT
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF CONSENT AGENDA
 - a. [February 12, 2025](#) Meeting Minutes
 - b. [February 19, 2025](#) Meeting Minutes – Special Meeting – Board Workshop
 - c. [General Fund Accounts Payable](#) Check #'s 125945-125998 in the amount of \$215,818.63.
 - d. [Authorization for Pay Step Increases](#) – submitted by Chief John Cermak
 - e. [Revised Snohomish County EMS ILA language](#) – submitted by Deputy Chief Kraski
 - f. [Quarterly Division Update – Training Q4 2024](#) – submitted by BC Greg Koontz
 - g. [Payroll Project Update](#) – submitted by HR Director Jubb
- VII. GUEST PRESENTATION

EMS Division Progress and Key Performance Indicators 2024 – *presented by Dr. Corsa*
- VIII. UNFINISHED BUSINESS
 - a. District 21- ILA – Update on Labor Management Discussions – Deputy Chief Kraski
- IX. NEW BUSINESS
 - a. [January 2025 Finance Report](#) – *presented by Director Krumm*
 - b. [Letter of Support for Liquid CO2 PPE Decontamination System](#) - **proposed action**
presented by AC ten Hoopen
 - c. [Purchase of New Re-Chassis Ambulance](#) – **proposed action** – *presented by AC ten Hoopen*
 - d. [Fire Stats Strategic Plan Data Analytics](#) – **proposed action** – *presented by Deputy Chief Kraski*
- X. EXECUTIVE SESSION

The Board of Commissioners will hold an Executive Session allowable under RCW 42.30.140 for a discussion on matters relating to collective bargaining issues and negotiations; AND as allowed by RCW 42.30.110(1)(g) to review the performance of a public employee.
- XI. CHIEF'S REPORT – *No report. Chief John Cermak is on vacation.*
- XII. BOARD DISCUSSION – COMMISSIONER COMMENTS
 - a. Announcement – Special Board Meeting – Monday, March 3, 2025, at 4PM at Station 99, Stanwood.

XIII. GOOD OF THE ORDER

XIV. ADJOURNMENT