

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING

March 12, 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. Campbell, Robert – [written comment 1](#); [written comment 2](#)
- IV. IAFF LOCAL 3438 REPORT
- V. APPROVAL OF AGENDA
- VI. EXECUTIVE SESSION

The Board of Commissioners will hold an Executive Session allowable under RCW 42.30.110(1)(g) to review the performance of a public employee.

 - a. Proposed Employment Contract- Fire Chief, Dave Kraski – **proposed action**
- VII. APPROVAL OF CONSENT AGENDA
 - a. [February 26, 2025 Meeting Minutes](#)
 - b. [March 3, 2025 Special Meeting Minutes](#)
 - c. [General Fund Accounts Payable](#) Check #'s 126013-126075 in the amount of \$264,937.25.
 - d. [February Payroll](#) in the amount of \$1,53,678.64
- VIII. UNFINISHED BUSINESS
 - a. [FD21 ILA](#) – *presented by Chief Kraski* – **proposed action**
- IX. NEW BUSINESS
 - a. **RESOLUTION 03122025-01** AUTHORIZING ESTABLISHMENT AND ADOPTION OF A HEALTH REIMBURSEMENT ARRANGEMENT (HRA) SECTION 115 PLAN AND TRUST – *presented by Director Jubb* – **proposed action**
 - b. [P-Card Agreement](#) – *presented by Director Krumm* – **proposed action**
- X. CHIEF'S REPORT
- XI. BOARD DISCUSSION – COMMISSIONER COMMENTS
- XII. GOOD OF THE ORDER
- XIII. ADJOURNMENT