

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSION MEETING
March 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. PHOENIX AWARD RECOGNITION – *presented by Acting Chief Kraski*
RECIPIENTS: Gary Lingel, Craig Monson, Jeff Walsh, Spencer Frei, Jacob Terwilliger, Nich Sacha, Travis Stanford, Steve Daggett, Lucas Beh, Robert Fiala, Corey Westerman, Michael Mejia
SPECIAL GUESTS: Mr. Aufai and family
- IV. PUBLIC AND EMPLOYEE COMMENTS
- V. IAFF LOCAL 3438 REPORT
- VI. APPROVAL OF AGENDA
- VII. APPROVAL OF CONSENT AGENDA
 - a. [March 12, 2025 Meeting Minutes](#)
 - b. [General Fund Accounts Payable](#) Check #'s 126076-126123 in the amount of \$123,835.53.
 - c. [EMS 2024 Q4 Report](#) – submitted by MSA Hickman
 - d. [Support Services 2024 Q4 Report](#) – submitted by AC ten Hoopen
 - e. [CARES Coordinator 1 Job Description](#) Approval – submitted by Director Jubb
 - f. [MOU 2025-01 – extending MOU 2024-02](#) MSA Hickman assignment until April 30
– submitted by Director Jubb
- VIII. EXECUTIVE SESSION
The Board of Commissioners will hold an Executive Session allowable under RCW 42.30.110(1)(i) to discuss with legal counsel matters relating to litigation or risk, AND allowable under RCW 42.30.110(1)(g) to review the performance of a public employee.
 - a. [Fire Chief Job Description Revisions](#) – presented by Director Jubb – **proposed action**
 - b. [Appointment of Dave Kraski to the position of Fire Chief](#) – **proposed action**
 - c. [Employment Contract](#) – Dave Kraski – **proposed action**
- IX. UNFINISHED BUSINESS
 - a. [Capital Facilities Plan](#) – **presentation only** – AC ten Hoopen and TCA Architects
- X. NEW BUSINESS
 - a. [February 2025 Financial Report](#) – presented by Director Krumm
 - b. [RESOLUTION No. 04092025-01 Levy Lid Lift Resolution](#), first reading
– presented by Acting Chief Kraski
- XI. CHIEF'S REPORT

XII. BOARD DISCUSSION – COMMISSIONER COMMENTS

XIII. GOOD OF THE ORDER

XIV. ADJOURNMENT