

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING

April 9, 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. [March 26, 2025 Meeting Minutes](#)
 - b. [April 3, 2025 Special Meeting – Executive Session Minutes](#)
 - c. General Fund Accounts Payable Check #'s xxx-xxx in the amount of \$xxxx.
 - d. [March Payroll in the amount of \\$1,769,583.16](#)
 - e. [CRR 2025 – Quarter 1 report](#) – submitted by AC Goforth
- VII. UNFINISHED BUSINESS
 - a. [RESOLUTION No. 04092025-01 Levy Lid Lift](#) – second reading - **proposed action**
- VIII. NEW BUSINESS
 - a. [NEW Policy 77](#) – Veteran's Preference Points
 - b. [NEW Policy 79](#) – Military Leave
- IX. CHIEF'S REPORT

Short recess to reconvene the meeting in the Lower Apparatus Bay to accommodate guests attending the Fire Chief's Oath and Badge Pinning Ceremony. The remainder of the meeting will not be livestreamed due to technical limitations.
- X. OATH OF OFFICE AND BADGE PINNING – FIRE CHIEF, Dave Kraski
- XI. ADJOURNMENT