

NORTH COUNTY REGIONAL FIRE AUTHORITY  
SPECIAL MEETING – SPRING RETREAT  
April 14, 2025  
9:00 am – 3:00 pm  
Arlington Airport Office – Putnam Hall - 18204 59th Ave NE

**AGENDA**

**CALL TO ORDER**

Roll Call Attendance

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**MORNING SESSION 1**

9:00am – 10:00am (Chief, Board of Commissioners, Secretary, Finance Director)  
FINANCE, Budget Review and Discussion with Director Krumm

**MORNING SESSION 2**

10:00am – 11:00am (Board of Commissioners, Secretary)  
BOARD OF COMMISSIONERS DISCUSSION

*Discussion topics*

- Chief Kraski's Goals
- Organization Goals
- Secretary Items

**MORNING SESSION 3**

11:00am – 11:30am (Chief, Board of Commissioners, Secretary)  
GOALS and DISCUSSION REVIEW

**RECESS FOR LUNCH BREAK – 11:30 am – 12:30 pm**

**AFTERNOON SESSION 1**

12:30pm – 1:00pm (Chief, Board of Commissioners, Secretary)  
GENERAL DISCUSSION

- Alignment from 3 ACs & 1 DC to 4 Acs
- Board Liaisons – (Cities & Tribal Board representatives, non-voting)
- Status of Strategic Plan
- Capital Facilities Plan – Outcome and Implementation Timeline – STA 90 & STA 96

**AFTERNOON SESSION 2**

1:00pm – 3:00pm (Chief, Board of Commissioners, Secretary, Human Resources Director)  
HUMAN RESOURCES, Update and Review HR Projects in process with Director Jubb

*BREAK – The Chair will recess for a short break after the HR Updates*

**AFTERNOON SESSION 2 cont.**

MISCELLANEOUS DISCUSSION

- Need for designated PIO person

- Training Center
- Station 92
- Volunteer FF Program (2 members and status)
- Parking Lot

## **ADJOURNMENT**