

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSION MEETING  
May 14, 2025  
4:00 pm  
Station 99 – 8117 267<sup>th</sup> 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. [April 23, 2025 Meeting Minutes](#)
  - b. [General Fund Accounts Payable](#) Check #'s xxx-xxx in the amount of \$xxxx.
  - c. [Previous Months' Payroll](#) in the amount of \$1,672,680.01
  - d. [April 2025 Financial Report](#)
- VII. UNFINISHED BUSINESS

*Nothing Scheduled*
- VIII. NEW BUSINESS
  - a. [PROCLAMATION – EMS Week](#)
  - b. Introduction of new Care Coordinator, Michael Golder
- IX. ASSISTANT CHIEF of EMS, Matt Hickman – Oath and Badge Pinning
- X. CHIEF'S REPORT
- XI. EXECUTIVE SESSION – *The board will hold an executive session allowable under RCW 42.30.110(1)(g) to review the performance of an employee.*
- XII. BOARD DISCUSSION – COMMISSIONER COMMENTS
- XIII. GOOD OF THE ORDER
- XIV. ADJOURNMENT