

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSION MEETING
May 14, 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. [April 23, 2025 Meeting Minutes](#)
 - b. [General Fund Accounts Payable](#) Check #'s 126243-126333 in the amount of \$428,677.79.
 - c. [Previous Months' Payroll](#) in the amount of \$1,672,680.01
 - d. [Proposed Revision](#) – sec. 2.2 of “Guidelines for North County Regional Fire Authority Governing Board, regarding regular meeting location.
- VII. UNFINISHED BUSINESS
 - Nothing Scheduled*
- VIII. NEW BUSINESS
 - a. [April 2025 Financial Report](#)
 - b. [PROCLAMATION – EMS Week](#)
 - c. 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