

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSION MEETING  
April 22, 202  
4:00 pm  
Council Chambers – 238 N. Olympic, Arlington, WA 98223  
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 8, 2026 Draft Minutes](#)
  - b. [General Fund Accounts Payable](#) Check #'s 127813-127861 in the amount of \$430,563.95
  - c. [Waiver Authorization Run #2025-00006075](#)
- VII. UNFINISHED BUSINESS
  - a. Project Status Briefings – **no action** –  
*presented by Human Resources Director Allison Jubb*
    - i. Payroll Corrections Project
    - ii. HRIS/Payroll/Scheduling Software Implementation Project
  - b. [Recommendation to employ Rick Jesus Assistant Chief of Operations](#) –  
**proposed action** – *presented by Human Resources Director Allison Jubb*
  - c. Recommendation to employ Jason Shumway Facilities & Maintenance Technician  
**proposed action** – *presented by Human Resources Director Allison Jubb*
- VIII. NEW BUSINESS
  - a. [March Financial Report](#) – **no action** – *presented by Finance Director Randy Krumm*
- IX. CHIEF'S REPORT
- X. BOARD DISCUSSION – COMMISSIONER COMMENTS
  - a. **Consideration** – *adjust the 5/13 Regular Meeting (only) start time to 5:00pm to accommodate families attending the Badge Pinning Ceremony, following adjournment of the meeting.*
- XI. GOOD OF THE ORDER
- XII. ADJOURNMENT