

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING  
February 09, 2022  
4pm

Join Zoom Meeting

<https://us02web.zoom.us/j/82960523432?pwd=b3FxSWozemVXbFBPTFpSZHE4ZDRoQT09>

Meeting ID: 829 6052 3432  
Passcode: 648554  
Dial by your location  
+1 253 215 8782 US (Tacoma)

## **AGENDA**

### **CALL TO ORDER**

**EMPLOYEE AND PUBLIC COMMENTS** - Comments from NCRFA Employees and the public will be taken at this time.

### **APPROVAL OF AGENDA**

### **APPROVAL OF CONSENT AGENDA**

- Presentation of General Fund Accounts Payable Check #'s 121122 through 121165 in the amount of \$240,877.72.
- Presentation of General Fund Payroll for January 21, 2022, in the sum of \$1,191,660.95
- Training Report
- Support Services Report
- Treasurer's Report

### **APPROVAL OF MINUTES**

- Approval of the January 26, 2022 meeting minutes

### **NEW BUSINESS**

- Arlington ILA for IT Services
- Employment Contract Adjustment – Ian Wilson

### **OLD BUSINESS**

- Doug ten Hoopen Contract

### **CHIEF'S REPORT**

### **COMMITTEE REPORTS**

### **CORRESPONDENCE**

### **GOOD OF THE ORDER**

### **EXECUTIVE SESSION**

- To review the performance of an employee pursuant to RCW 42.30.110(l)(g)

### **ADJOURNMENT**