

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING

March 09, 2022

4pm

Join Zoom Meeting

<https://us02web.zoom.us/j/89954565991>

Meeting ID: 899 5456 5991

One tap mobile

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+1 408 638 0968 US (San Jose)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

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**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 121236 through 121286 in the amount of \$143,854.29.
- Presentation of General Fund Payroll for 02/28/2022, in the sum of \$1,125,644.08
- Support Services Report

**APPROVAL OF MINUTES**

- Approval of the February 23, 2022 meeting minutes

**NEW BUSINESS**

- Promotional Testing Interlocal Agreement – South County Fire
- IT Contracts
- Policy #74 Battalion Chief Job Description – 1<sup>st</sup> Review

**OLD BUSINESS**

- Training Center – Loan Terms Briefing (Jim Nelson)
- Commission Guidelines

**CHIEF'S REPORT**

**COMMITTEE REPORTS**

**CORRESPONDENCE**

- Thank you note and wooden American flag received by Dave and Kim Donelson

**GOOD OF THE ORDER**

**ADJOURNMENT**