NORTH COUNTY REGIONAL FIRE AUTHORITY COMMISSIONERS MEETING

April 13, 2022 4pm Via ZOOM

Join Zoom Meeting https://us02web.zoom.us/j/88610792341

Meeting ID: 886 1079 2341
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+1 301 715 8592 US (Washington DC)

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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 121330 through 121382 in the amount of \$194,329.41
- Presentation of General Fund Payroll for March 31, 2022, in the sum of \$1,108,076.51
- Support Services Report

APPROVAL OF MINUTES

Approval of the March 23, 2022 meeting minutes

NEW BUSINESS

- ZOOM Technology Proposal
- Target Solutions Check It Proposal
- Policy #72 Update 1st Review

OLD BUSINESS

• Fire Commissioner's Conference – Chelan

CHIEF'S REPORT COMMITTEE REPORTS CORRESPONDENCE

Donation Received by the family of Wayne Pearson

GOOD OF THE ORDER

Invitation to Celebrate Battalion Chiefs/Captains/New Firefighters

ADJOURNMENT