

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING  
May 11, 2022  
4pm  
Via ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/83232634580?pwd=WWd1Y3RmMnFpUzJpRlVWUS9WN0ljdz09>

Meeting ID: 832 3263 4580

Passcode: 249272

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 832 3263 4580

Passcode: 249272

## **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 121517 through 121551 in the amount of \$248,018.85.
- Presentation of General Fund Payroll for April 30, 2022, in the sum of \$1,211,125.23
- Support Services Report
- Human Resources Report

### **APPROVAL OF MINUTES**

- Approval of the April 27, 2022 meeting minutes

### **OLD BUSINESS**

- ZOOM Technology Update

### **NEW BUSINESS**

- Policy 27 Update – 1<sup>st</sup> Review
- Resolution 05112022-01 – Electronic Signatures

### **CHIEF'S REPORT**

### **COMMITTEE REPORTS**

### **GOOD OF THE ORDER**

- \$50 donation received by a walk-in citizen (no name provided)

### **EXECUTIVE SESSION**

- Pursuant to RCW 42.30.140 relating to collective bargaining issues and negotiations.

### **ADJOURNMENT**