

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING

June 08, 2022

4pm

Via ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/84105035368>

Meeting ID: 841 0503 5368

One tap mobile

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+1 301 715 8592 US (Washington DC)

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Meeting ID: 841 0503 5368

## **AGENDA**

### **CALL TO ORDER**

### **APPROVAL OF AGENDA**

### **APPROVAL OF CONSENT AGENDA**

- Presentation of General Fund Accounts Payable Check #'s 121648-121693 the amount of \$138,217.26.
- Presentation of General Fund Payroll for April 30, 2022, in the sum of \$1,170,710.51
- Support Services Report
- Training Report

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

### **APPROVAL OF MINUTES**

- Approval of the May 25, 2022 meeting minutes

### **OLD BUSINESS**

- Policy 27 Update
- Vehicle Replacement Plan
- Re-Chassis Ambulance Purchase

### **NEW BUSINESS**

- Resolution 06082022-01 – Allowing Attendance via Electronic Means
- 501c3 Foundation Committee
- Redistricting Committee

### **CHIEF'S REPORT**

### **COMMITTEE REPORTS**

### **GOOD OF THE ORDER**

- Recognition of National Automotive Service Professionals Month. Thank you, Ian Wilson and Mike Torrisi

### **ADJOURNMENT**