

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING

June 22, 2022

4pm

Via ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/83161525754>

Meeting ID: 831 6152 5754

One tap mobile

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+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC) Meeting ID: 831 6152 5754

## **AGENDA**

### **CALL TO ORDER**

### **APPROVAL OF AGENDA**

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

### **EXECUTIVE SESSION**

- The Board will be going into Executive Session pursuant to RCW 42.30.110(l)(i) to discuss with District legal counsel Litigation or legal risks of a proposed action or current practice that is likely to result in an adverse legal or financial consequence to the agency.

### **APPROVAL OF CONSENT AGENDA**

- Presentation of General Fund Accounts Payable Check #'s 121694-121754 the amount of \$187,097.81
- EMS Report
- Support Services Report

### **NEW BUSINESS**

- All American Leadership Ethos and Purpose Workshop
- Finance Report
- Interlocal Agreement Amendment for Fire Marshal Services with City of Arlington
- Interlocal Agreement Amendment for Fire Marshal Services with City of Stanwood

### **APPROVAL OF MINUTES**

- Approval of the June 3<sup>rd</sup> and June 8<sup>th</sup> meeting minutes

### **OLD BUSINESS**

### **CHIEF'S REPORT**

### **COMMITTEE REPORTS**

### **GOOD OF THE ORDER**

- Policy Updates

### **ADJOURNMENT**