

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING

July 13, 2022

4pm

Join Zoom Meeting

<https://us02web.zoom.us/j/81188270183>

Meeting ID: 811 8827 0183

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)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC) Meeting ID: 811 8827 0183

AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA

- Presentation of General Fund Accounts Payable Check #'s 121767 – 121836 in the amount of \$277,614.92.
- Presentation of General Fund Payroll for June 30, 2022, in the sum of \$1,182,624.54
- Support Services Report
- Mobile Integrated Health Quarterly Report (per Schedule for Admin Staff)

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

APPROVAL OF MINUTES

- Approval of the June 22, 2022 meeting minutes

OLD BUSINESS

- All American Leadership – Purpose and Ethos Workshop
- Annual Banquet

NEW BUSINESS

- Commissioner Guidelines
- Standard of Cover Staff Report
- High Utilizer Report
- Property Purchase

CHIEF'S REPORT

COMMITTEE REPORTS

GOOD OF THE ORDER

ADJOURNMENT