

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING

July 27, 2022

4pm

Via ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/81732738395>

Meeting ID: 817 3273 8395

One tap mobile

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+1 312 626 6799 US (Chicago)

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+1 301 715 8592 US (Washington DC) Meeting ID: 817 3273 8395

AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA

- Presentation of General Fund Accounts Payable Check #'s 121838-121886 the amount of \$76,132.55
- Support Services Report
- Operations Report

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

APPROVAL OF MINUTES

- Approval of the July 13, 2022 meeting minutes

OLD BUSINESS

- All American Leadership – Purpose and Ethos Workshop
- Commissioner Guidelines
- Standard of Cover – Resolution 07272022-01
- High Utilizer Update/Summary

NEW BUSINESS

- Finance Report
- New Hire Firefighter/Paramedic

CHIEF'S REPORT

COMMITTEE REPORTS

- Non-Profit Committee Report

GOOD OF THE ORDER

EXECUTIVE SESSION Pursuant to RCW 42.30.110(I)(g) to review the performance of a public employee and pursuant to RCW 42.30.140 relating to collective bargaining issues and negotiations.

ADJOURNMENT