

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
August 24, 2022
4pm
Via ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/81745151995?pwd=N1JmZWlOZFRhVGZLYkFkQW92TTh3Zz09>

Meeting ID: 817 4515 1995
Passcode: 534948
Dial by your location
+1 253 215 8782 US (Tacoma)

AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA

- Presentation of General Fund Accounts Payable Check #'s 121961-122008 the amount of \$117,942.44.
- Community Risk Reduction Report
- Support Services Report

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

APPROVAL OF MINUTES

- Approval of the August 10, 2022 meeting minutes

OLD BUSINESS

- All American Leadership
- Policy Updates – 2nd Review
- Minimum Staffing Increase
- 2019-2022 Audit Follow Up

NEW BUSINESS

- Finance Report
- Policy 61

CHIEF'S REPORT

COMMITTEE REPORTS

GOOD OF THE ORDER

- Washington Fire Commissioners Association Conference and Snure Seminar

EXECUTIVE SESSION

ADJOURNMENT