

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
September 14, 2022
4pm
Via ZOOM

Join Zoom Meeting
<https://us02web.zoom.us/j/86422737438>
Meeting ID: 864 2273 7438

AGENDA

CALL TO ORDER

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

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA

- Presentation of General Fund EFT and Accounts Payable Check #'s 122021-122099 the amount of \$226,804.22.
- Presentation of General Fund Payroll for August 31, 2022, in the sum of \$1,106,373.11
- Support Services Report
- Training Report

APPROVAL OF MINUTES

- Approval of the August 24, 2022 meeting minutes

UNFINISHED BUSINESS

- Policy 61 – 2nd Review

NEW BUSINESS

- Cost of Service Analysis for Contract Cities & Mutual Aid Partners (Public Consulting Group (PCG) Project Proposal

CHIEF'S REPORT

IAFF LOCAL 3438 REPORT

BOARD DISCUSSION – COMMISSIONER COMMENTS

GOOD OF THE ORDER

- Thank you, Mr. and Mrs. Burney who donated two statues to our crews to thank them for all they do.

ADJOURNMENT