

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
November 30, 2022

4pm

Hybrid

Join Zoom Meeting

<https://us02web.zoom.us/j/84672911215>

Meeting ID: 846 7291 1215

One tap mobile

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+13462487799,,84672911215# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

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 Accounts Payable Check #'s 122377 – 122455 in the amount of \$245,117.74.
- Presentation of General Fund Payroll for November 30, 2022, in the sum of \$1,150,929.67
- Support Services Report
- Community Risk Reduction

APPROVAL OF MINUTES

- Approval of the November 9, 2022, regular meeting minutes
- Approval of the November 9, 2022, special meeting minutes

UNFINISHED BUSINESS

- Transport Waiver Request
- Fire Chief Evaluation
- Resolution 12142022-01
- Compensation Study

NEW BUSINESS

- Community Resource Paramedic Program Showcase
- Public Consulting Group (PCG) Cost of Service Presentation
- Finance Report - October

CHIEF'S REPORT

IAFF LOCAL 3438 REPORT

BOARD DISCUSSION – COMMISSIONER COMMENTS

GOOD OF THE ORDER

- Thank you letter from VFIS

ADJOURNMENT