

**NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING**

**July 28, 2021
4pm via ZOOM**

North County Fire is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/86989568048>

Meeting ID: 869 8956 8048

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)

+1 301 715 8592 US (Washington DC) Meeting ID: 869 8956 8048 Find your local number:

<https://us02web.zoom.us/j/86989568048>

AGENDA

CALL TO ORDER

FLAG SALUTE

EXECUTIVE SESSION

- The Board will be going into executive session to review contracts of employment, performance of a public employee, collective bargaining issues and negotiations, as well as to discuss potential litigation pursuant to RCW 28A.405.210, 42.30.10(l)(g), 42.30.140, and 42.30.110(l)(i).

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 120420 through 120460 in the amount of \$71,656.72

APPROVAL OF MINUTES

- Approval of the July 14, 2021 meeting minutes

OLD BUSINESS

- Training Center Update

NEW BUSINESS

- Presentation and consideration of the following Interlocal Agreements
 - ✓ Fire Marshal Investigation Services
 - ✓ Fire Suppression Airport
 - ✓ Master Bill of Sale – Station 48
 - ✓ Lease Assignment – Station 48
 - ✓ Transitional Issues
 - ✓ Use Agreement – Station 46
 - ✓ Master Bill of Sale
 - ✓ Use Agreement – Station 48
- Community Risk Reduction Report
- Fire Accreditation and Predictive Software Program Purchases
- Hiring of Emergency Vehicle Technician Mechanic's Assistant

CHIEF'S REPORT

COMMITTEE REPORTS

CORRESPONDENCE

- Correspondence from Sno911 regarding COVID-19
- Thank you note from Chief Waller – Snohomish Fire District 4

GOOD OF THE ORDER

- Grant Received from Medic One Foundation

ADJOURNMENT