

**NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING**

August 11, 2021

4pm via ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/87507261839>

Meeting ID: 875 0726 1839

One tap mobile

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+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC) Meeting ID: 875 0726 1839 Find your local number:

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AGENDA

CALL TO ORDER

SWEARING IN

EXECUTIVE SESSION

- The Board will be going into executive session pursuant to RCW 42.30.110(l)(i) to discuss potential litigation and to review contracts of employment pursuant to RCW 28A.405.210.

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 120471 through 120512 in the amount of \$96948.40
- Presentation of General Fund Payroll for June 30, 2021, in the sum of \$560,260.07
- Presentation of General Fund Payroll for July 31, 2021, in the sum of \$632,481.72

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APPROVAL OF MINUTES

- Approval of the July 28, 2021 meeting minutes

OLD BUSINESS

- Training Center Update

NEW BUSINESS

- Operations 2nd Quarter Report
- Finance Report
- All American Leadership Proposal
- Policy 72 – 1st Review
- Training Center Budget Increase Proposal

CHIEF'S REPORT

COMMITTEE REPORTS

CORRESPONDENCE

GOOD OF THE ORDER

ADJOURNMENT