

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING  
September 22, 2021  
4pm  
Join Zoom Meeting  
<https://us02web.zoom.us/j/82173966568>

Meeting ID: 821 7396 6568  
One tap mobile  
+12532158782,,82173966568# US (Tacoma)  
+16699006833,,82173966568# US (San Jose)

Dial by your location  
+1 253 215 8782 US (Tacoma)  
+1 669 900 6833 US (San Jose)  
+1 346 248 7799 US (Houston)  
+1 408 638 0968 US (San Jose)  
+1 646 876 9923 US (New York)  
+1 301 715 8592 US (Washington DC)  
+1 312 626 6799 US (Chicago)  
Meeting ID: 821 7396 6568

## **AGENDA**

### **CALL TO ORDER**

**EXECUTIVE SESSION** – to discuss the performance of a public employee pursuant to RCW 42.30.110(1)(g)

**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 120611 through 120650 in the amount of \$79,211.59
- Finance Report

### **APPROVAL OF MINUTES**

- Approval of the September 8, 2021 and September 13, 2021 meeting minutes

### **OLD BUSINESS**

- Training Center Update

### **NEW BUSINESS**

- Policy 44 Update – 1<sup>st</sup> Review

### **CHIEF'S REPORT**

### **COMMITTEE REPORTS**

### **CORRESPONDENCE**

### **GOOD OF THE ORDER**

### **ADJOURNMENT**