

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING

October 13, 2021

4pm

Join Zoom Meeting

<https://us02web.zoom.us/j/87546985315>

Meeting ID: 875 4698 5315

One tap mobile

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+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

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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 120661 through 120732 in the amount of \$179,807.76
- Presentation of General Fund Payroll for September 30, 2021, in the sum of \$1,144,920.60
- Acknowledgement of Entry of Final Judgment in favor of North County Regional Fire Authority

APPROVAL OF MINUTES

- Approval of the September 22, 2021 meeting minutes

OLD BUSINESS

- Training Center Update

NEW BUSINESS

- Resolution 10132021-01 - Surplus Vehicles
- Resolution 10132021-02 - Budget Amendment
- Proposed 2022 Budget Schedule
- Compensation Committee
- FIIRE Pilot Program Savings MOU
- District 21 Contract
- Strategic Retreat

CHIEF'S REPORT

COMMITTEE REPORTS

CORRESPONDENCE

- Thank you note received

GOOD OF THE ORDER

ADJOURNMENT