

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
November 10, 2021
4pm

Join Zoom Meeting

<https://us02web.zoom.us/j/88945963585?pwd=azlUd3l1aWdGaXc3VTNwSjMvSk14dz09>

Meeting ID: 889 4596 3585

Passcode: 700220

One tap mobile

+12532158782,,88945963585#,,,,*700220# US (Tacoma)

+16699006833,,88945963585#,,,,*700220# 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)

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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 120733 through 120798 in the amount of \$146,670.97
- Presentation of General Fund Accounts Payable Check #'s 120799 through 120843 in the amount of \$86,570.33
- Finance Report

APPROVAL OF MINUTES

- Approval of the October 13, 2021 meeting minutes
- Approval of the October 27, 2021 meeting minutes

PUBLIC HEARING

- 2022 Property Taxes-1st and Final

OLD BUSINESS

- Training Center Update

NEW BUSINESS

- Policy 51 Update – 1st Review
- Policy 74 – Fire Training Academy COVID – 1st Review
- Training Consortium Interlocal Agreement
- Property Tax certification/Resolution # 11102021-01
- EMS Levy certification/Resolution #11102021-02
- Fraud Update

CHIEF'S REPORT

COMMITTEE REPORTS

CORRESPONDENCE

GOOD OF THE ORDER

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

ADJOURNMENT