

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
December 08, 2021
4pm
North County Fire is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting
<https://us02web.zoom.us/j/82442488605>

Meeting ID: 824 4248 8605
One tap mobile
+12532158782,,82442488605# US (Tacoma)
+13462487799,,82442488605# US (Houston)

Dial by your location
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 408 638 0968 US (San Jose)
+1 669 900 6833 US (San Jose)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 646 876 9923 US (New York)
Meeting ID: 824 4248 8605

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 120905 through 120953 in the amount of \$143,240.74
- Fraud Update Report
- Training Center Report

APPROVAL OF MINUTES

- Approval of the November 24, 2021 meeting minutes

NEW BUSINESS

- All American Leadership
- Verizon Lease Agreement
- 2022 Chair and Vice-Chair Nominations
- Resolution 12082021-01 – 2022 Annual Budget
- Administration Staffing

OLD BUSINESS

- Policy 51 Update – 2nd Review

CHIEF'S REPORT

COMMITTEE REPORTS

CORRESPONDENCE

GOOD OF THE ORDER

- \$50 donation received from Mr. & Mrs. Losey
- Stocking donation received from the Camano Island Quilters Club

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

ADJOURNMENT