

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING

Join Zoom Meeting

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January 13, 2021

4pm

AGENDA

CALL TO ORDER

FLAG SALUTE

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 #119716 – #119773 in the amount of \$153,792.43
- Presentation of General Fund Accounts Payable Check #119783 – #119826 and EFTs for a total of \$378,969.46
- Presentation of General Fund Payroll for December 31, 2020, in the sum of \$535,472.47

APPROVAL OF MINUTES

- Approval of the December 9, 2020 meeting minutes

OLD BUSINESS

NEW BUSINESS

- Policy 69 – Paramedic School Prerequisite Courses – 1st Review
- Community Risk Reduction Monthly Report
- Cell Tower Proposal
- Training Center Update

CHIEF'S REPORT

COMMITTEE REPORTS

CORRESPONDENCE

GOOD OF THE ORDER

EXECUTIVE SESSION

- The Board will be going into Executive Session pursuant to RCW 42.30.110(1)(g) to review the performance of an employee and to address collective bargaining issues.

ADJOURNMENT