

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING

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**April 28, 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**

**ANDY HELMS RETIREMENT**

**APPROVAL OF CONSENT AGENDA**

- Presentation of General Fund Accounts Payable Check #'s 120147 through 120175 in the amount of \$63,463.01.
- Presentation of General Fund Payroll for April 30, 2021, in the sum of \$640,998.39

**APPROVAL OF MINUTES**

- Approval of the April 14, 2021 meeting minutes

**OLD BUSINESS**

- Training Center Update
- Strategic Planning Retreat
- Policy 69 – Leave Policy

**NEW BUSINESS**

- Engine 48 Pierce Engine Purchase
- Interlocal Agreement for FEMA Funding Eligible Expenditures

**CHIEF'S REPORT**

**COMMITTEE REPORTS**

**CORRESPONDENCE**

- Thank you note from the CERT group thanking Chief Cermak for his presentation he did for them

**GOOD OF THE ORDER**

**EXECUTIVE SESSION**

- The Board will be going into executive session pursuant to RCW 42.30.110(g) (g) to review the performance of a public employee

**ADJOURNMENT**