

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
via ZOOM

<https://zoom.us/j/187491930?pwd=MmhneUp2WEySi81RXVPQIVEd3Jodz09>

Meeting ID: 187 491 930

Password: 385027

Call In

+1 408 638 0968 US (San Jose)

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Password: 385027

April 8, 2020

4pm

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 20118935 through 20118981 in the amount of \$122,786.72
- Presentation of General Fund Payroll for March 31, 2020, in the sum of 548,989.77

APPROVAL OF MINUTES

OLD BUSINESS

- 2020 GO Bond Issuance Update

NEW BUSINESS

- Resolution 04082020-01

CHIEF'S REPORT

COMMITTEE REPORTS

CORRESPONDENCE

GOOD OF THE ORDER

EXECUTIVE SESSION

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

ADJOURNMENT