# NORTH COUNTY REGIONAL FIRE AUTHORITY COMMISSIONERS MEETING Via ZOOM

https://us02web.zoom.us/j/81033003088

Meeting ID: 810 3300 3088 One tap mobile +12532158782,,81033003088# US (Tacoma) +16699006833,,81033003088# 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 (Germantown) +1 312 626 6799 US (Chicago)

> > June 10, 2020 4pm AGENDA

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### 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 #'s 19131 through 19181 in the amount of \$181,911.57
- Presentation of General Fund Payroll for June 30, 2020, in the sum of \$659,527.28

#### **APPROVAL OF MINUTES**

Approval of the May 27<sup>th</sup>, 2020 minutes

### **OLD BUSINESS**

#### **NEW BUSINESS**

Fire Mechanic

#### **CHIEF'S REPORT**

#### **COMMITTEE REPORTS**

#### **CORRESPONDENCE**

- Flowers and condolences received from the Assistance League of Everett in Marcus Carroll's memory.
- Condolence card received from Systems Design

## GOOD OF THE ORDER ADJOURNMENT