

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
via ZOOM
March 25, 2020
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 #'s 20118873 through 20118926 in the amount of \$978,079.26

APPROVAL OF MINUTES

- Approval of the March 11, 2020 minutes

OLD BUSINESS

NEW BUSINESS

- COVID-19 Update
 - Resolution 03252020-01 – Emergency Declaration
 - Policy 67 – COVID-19 Related Pandemic Leave & Pay Policy
 - Resolution 03252020-02 – Pandemic Leave Policy
- Local 4033 MOU

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