

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING

Zoom Meeting

<https://us02web.zoom.us/j/84624822697>

June 24, 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.

- Thad Hovis

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA

- Presentation of General Fund Accounts Payable Check #'s 119182 through 119220 in the amount of \$246,707.68

APPROVAL OF MINUTES

OLD BUSINESS

- Snohomish County EMS

NEW BUSINESS

- Resolution 06242020-01 – Continuation of Remote Meetings
- Finance Report

CHIEF'S REPORT

COMMITTEE REPORTS

CORRESPONDENCE

- Condolence cards received from the Stanwood Police Department

GOOD OF THE ORDER

- Thank You – Pierce Manufacturing

EXECUTIVE SESSION

- The Board will be going into executive session pursuant to RCW 42.30.140 relating to collective bargaining issues and negotiations.

ADJOURNMENT