

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING

Via ZOOM

<https://us02web.zoom.us/j/84923312801>

Meeting ID: 849 2331 2801

One tap mobile

+12532158782,,84923312801# US (Tacoma)

+14086380968,,84923312801# US (San Jose)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 849 2331 2801

**August 26, 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 119357 through 119384 in the amount of \$80,297.70

**APPROVAL OF MINUTES**

**OLD BUSINESS**

**NEW BUSINESS**

- Purchase of Diesel Tractor
- Financial Report

**CHIEF'S REPORT**

**COMMITTEE REPORTS**

**CORRESPONDENCE**

- Donation received from Warm Beach Camp

**GOOD OF THE ORDER**

**EXECUTIVE SESSION**

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

**ADJOURNMENT**