

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING

Via ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/86555858941?pwd=NUlxWjhZRHISLytUb1JtV2M1WFdwUT09>

Meeting ID: 865 5585 8941

Passcode: 475979

Dial by your location

+1 253 215 8782 US (Tacoma)

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Passcode: 475979

September 23, 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 119425 through 119457 in the amount of \$71,945.31

APPROVAL OF MINUTES

- Approval of September 9, 2020 minutes.

OLD BUSINESS

NEW BUSINESS

- Oso Fire Engine
 - Motion to accept the engine donation from Fire District 25.
- Finance Report
- 2021 Budget

CHIEF'S REPORT

COMMITTEE REPORTS

CORRESPONDENCE

GOOD OF THE ORDER

- 9/11 Video
 - <https://vimeo.com/459471309>
- Pallet of Water Donation From Station 90 Area Family

ADJOURNMENT