

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING

**Via ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/89016483504>

Meeting ID: 890 1648 3504

One tap mobile

+12532158782,,89016483504# US (Tacoma)

+13462487799,,89016483504# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 890 1648 3504

**November 04, 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 119576 through 119598 in the amount of \$68,629.25
- Presentation of General Fund Payroll for October 30, 2020, in the sum of \$631,868.46

**APPROVAL OF MINUTES**

**PUBLIC HEARING**

- Revenues (Property Tax) and Budget – 1<sup>st</sup> of 2

**OLD BUSINESS**

**NEW BUSINESS**

1. Property Tax certification/Resolution # 11042020-01
2. EMS Levy certification/Resolution #11042020-02
3. Proposed Budget/Resolution #11042020-03
4. 2021 Budget #11042020-04

**CHIEF'S REPORT**

## **COMMITTEE REPORTS**

## **CORRESPONDENCE**

## **GOOD OF THE ORDER**

## **EXECUTIVE SESSION**

- The Board will meet in Executive Session pursuant to RCW 42.30.140 relating to collective bargaining issues and negotiations

## **ADJOURNMENT**