

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING  
**Via ZOOM**

Join Zoom Meeting  
<https://us02web.zoom.us/j/87021961969>

Meeting ID: 870 2196 1969  
One tap mobile  
+12532158782,,87021961969# US (Tacoma)  
+16699006833,,87021961969# US (San Jose)

Dial by your location  
+1 253 215 8782 US (Tacoma)  
+1 669 900 6833 US (San Jose)  
+1 346 248 7799 US (Houston)  
+1 408 638 0968 US (San Jose)  
+1 646 876 9923 US (New York)  
+1 301 715 8592 US (Washington D.C)  
+1 312 626 6799 US (Chicago)  
Meeting ID: 870 2196 1969

**November 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 119608 through 119679 in the amount of \$151,155.91
- Presentation of General Fund Payroll for November 30, 2020, in the sum of \$577,893.81

**APPROVAL OF MINUTES**

**PUBLIC HEARING**

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

**OLD BUSINESS**

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

**NEW BUSINESS**

- Finance Report
- Policy 28 Update – Dress Code - 1<sup>st</sup> Review

**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**