

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING

Via ZOOM

<https://us02web.zoom.us/j/89525240719>

Meeting ID: 895 2524 0719

One tap mobile

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+16699006833,,89525240719# 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: 895 2524 0719

December 9, 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 119680 through 119714 in the amount of \$401,236.92

APPROVAL OF NOVEMBER 25, 2020 MINUTES

OLD BUSINESS

- Policy 28 Update – 2nd Review
- Resolution 11042020-04 – 2021 Budget

NEW BUSINESS

- December 23, 2020 Commission Meeting
- Resolution 12092020-01 – 2020 Budget Amendment
- Policy 51 Update – 1st Review
- Quarterly Operations Report

CHIEF'S REPORT

COMMITTEE REPORTS

CORRESPONDENCE

GOOD OF THE ORDER

ADJOURNMENT