

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING

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**April 14, 2021**

**4pm**

**AGENDA**

**CALL TO ORDER**

**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 120074 through 120136 in the amount of \$161,472.97.
- Presentation of General Fund Payroll for March 31, 2021, in the sum of \$560,108.27

**APPROVAL OF MINUTES**

- Approval of the March 24, 2021 meeting minutes

**OLD BUSINESS**

- Training Center Update

**NEW BUSINESS**

- Strategic Planning Retreat
- Grants Update
- Treasurer's Report

- Community Risk Reduction Report
- WSRB Update
- ESO Staff Report
- Compliance Reporting

**CHIEF'S REPORT**  
**COMMITTEE REPORTS**  
**CORRESPONDENCE**  
**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**