

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING

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**May 12, 2021**

**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 120176 through 120221 in the amount of \$105,593.10.

**APPROVAL OF MINUTES**

- Approval of the April 28, 2021 meeting minutes

**OLD BUSINESS**

- Station 97 Cell Tower
- American Rescue Plan Discussion
- Training Center Update

**NEW BUSINESS**

- Glidescope Purchase
- Operations Report/Quarterly Report
- Staff Report – EVT Mechanic Assistant
- Financial Waiver

**CHIEF'S REPORT**

**COMMITTEE REPORTS**

**CORRESPONDENCE**

**GOOD OF THE ORDER**

**EXECUTIVE SESSION**

- The Board will be going into executive session pursuant to RCW 42.30.110(g) (g) to review the performance of a public employee.

**ADJOURNMENT**