

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING

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June 09, 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 120255 through 120308 in the amount of \$79829.90.
- Presentation of General Fund Payroll for May 31, 2021, in the sum of \$557,358.53

APPROVAL OF MINUTES

- Approval of the May 26, 2021 meeting minutes

OLD BUSINESS

- Policy 70 – Active911 – 2nd Review
- Training Center Update

NEW BUSINESS

- Resolution 06092021-01 – Lease for Financing of Pierce Engine
- Community Risk Reduction Report
- Washington Surveying and Rating Bureau Report (WSRB)

CHIEF'S REPORT

COMMITTEE REPORTS

CORRESPONDENCE

GOOD OF THE ORDER

EXECUTIVE SESSION

- The Board will be going into executive session pursuant to RCW 28A.405.210 to review contracts of employment.

ADJOURNMENT