

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING

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June 23, 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

EXECUTIVE SESSION

- The Board will be going into executive session pursuant to RCW 42.30.110(i) to discuss with legal counsel matters relating to litigation.

APPROVAL OF CONSENT AGENDA

- Presentation of General Fund Accounts Payable Check #'s 120309 through 120361 in the amount of \$128,704.76.

APPROVAL OF MINUTES

- Approval of the June 4-5, 2021 Strategic Planning Retreat meeting minutes and approval of the June 09, 2021 meeting minutes

OLD BUSINESS

- Training Center Update

NEW BUSINESS

- Apparatus Fleet Report
- RFA Annexation Agreements
- Station 97 Copier Lease

CHIEF'S REPORT

COMMITTEE REPORTS

CORRESPONDENCE

- Thank you letter

GOOD OF THE ORDER

ADJOURNMENT