

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING

July 14, 2021
4pm via ZOOM
AGENDA

North County Fire is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/83278596021?pwd=RS85VU9GSEpHTEJRWEFPYWdiR0xYdz09>

Meeting ID: 832 7859 6021

Passcode: 563406

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 832 7859 6021

Passcode: 563406

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 120370 through 120419 in the amount of \$134,846.15.
- Presentation of General Fund Payroll for June 30, 2021, in the sum of
- \$560,260.07

APPROVAL OF MINUTES

- Approval of the June 23, 2021 meeting minutes
- Approval of the June 30, 2021 meeting minutes

OLD BUSINESS

- Training Center Update

NEW BUSINESS

- Motion to Approve Liz Loomis Contract

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