

**NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING**

November 15, 2021

4pm

City of Arlington City Council Chambers

And via ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/81915494213>

Meeting ID: 819 1549 4213

One tap mobile

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+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC) Meeting ID: 819 1549 4213

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 120733 through 120798 in the amount of \$146,670.97
- Presentation of General Fund Accounts Payable Check #'s 120799 through 120843 in the amount of \$86,570.33
- Finance Report

APPROVAL OF MINUTES

- Approval of the October 13, 2021 meeting minutes
- Approval of the October 27, 2021 meeting minutes

PUBLIC HEARING

- 2022 Property Taxes-1st and Final

OLD BUSINESS

- Training Center Update

NEW BUSINESS

- Policy 51 Update – 1st Review
- Policy 74 – Fire Training Academy COVID – 1st Review
- Training Consortium Interlocal Agreement
- Property Tax certification/Resolution # 11102021-01
- EMS Levy certification/Resolution #11102021-02

- Fraud Update

CHIEF'S REPORT

COMMITTEE REPORTS

CORRESPONDENCE

GOOD OF THE ORDER

EXECUTIVE SESSION – to discuss the performance of a public employee pursuant to RCW 42.30.110(1)(g)

ADJOURNMENT