

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING  
November 24, 2021  
4pm  
Join Zoom Meeting  
<https://us02web.zoom.us/j/85853501895>

Meeting ID: 858 5350 1895  
One tap mobile  
+12532158782,,85853501895# US (Tacoma)  
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Dial by your location  
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+1 669 900 6833 US (San Jose)  
+1 301 715 8592 US (Washington DC)  
+1 312 626 6799 US (Chicago)  
+1 646 876 9923 US (New York)  
Meeting ID: 858 5350 1895

## **AGENDA**

### **CALL TO ORDER**

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

**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 120857 through 120904 in the amount of \$109,605.35
- Presentation of General Fund Payroll for November 30, 2021, in the sum of \$1,033,311.38

#### **APPROVAL OF MINUTES**

- Approval of the November 10, 2021 Strategic Planning Meeting Minutes
- Approval of the November 15, 2021 Budget Review Meeting Minutes
- Approval of the November 15, 2021 Meeting Minutes

#### **OLD BUSINESS**

- Training Center Update

#### **NEW BUSINESS**

- Policy 51 Part-Paid Firefighter Program Update
- Policy 74 Fire Training Academy – COVID Vaccine – 2<sup>nd</sup> Review

#### **CHIEF'S REPORT**

#### **COMMITTEE REPORTS**

#### **CORRESPONDENCE**

#### **GOOD OF THE ORDER**

#### **ADJOURNMENT**