

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING

LOCATION

January 12, 2022

4pm

Via ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/87459492273>

Meeting ID: 874 5949 2273

One tap mobile

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+13462487799,,87459492273# US (Houston)

Dial by your location

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+1 408 638 0968 US (San Jose)

+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)

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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 120954 through #121041 in the amount of \$219,516.13
- Presentation of General Fund Accounts Payable Check #'s 121042 through #121078 in the amount of \$270,744.61
- Presentation of General Fund Payroll for 12/31/2021, in the sum of \$1,069,577.81
- Support Services Report

NEW BUSINESS

- Audit Entrance Conference
- Employee Vacancy
- Interlocal Agreement – NCRFA and Stanwood – Fire Prevention
- Interlocal Agreement – Snohomish Health Department
- Interlocal Agreement – Training Consortium

APPROVAL OF MINUTES

- Approval of the December 08, 2021 meeting minutes

OLD BUSINESS

- Policy 51 Update Review/Discussion

CHIEF'S REPORT

COMMITTEE REPORTS

CORRESPONDENCE

- Warm Beach Senior Center – Thank You
- Letters to Santa

GOOD OF THE ORDER

- \$5,000 donation received from the Bennett Family to be used as we feel appropriate

EXECUTIVE SESSION

- To review the performance of an employee pursuant to RCW 42.30.110(l)(g)

ADJOURNMENT