

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
January 26, 2022
4pm

Join Zoom Meeting

<https://us02web.zoom.us/j/89627972485?pwd=ZWpXcVBranEvSUdNUXpZK09OcWRvdz09>

Meeting ID: 896 2797 2485
Passcode: 782116

Dial by your location
+1 253 215 8782 US (Tacoma)

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 121080-121107 and 121608-121626 in the amount of \$109,074.31
- Operations Report – 4th Quarter
- Treasurer's Report

APPROVAL OF MINUTES

- Approval of the January 12, 2022 meeting minutes

NEW BUSINESS

OLD BUSINESS

- Policy 51 review/clarification
- Station 96 Cell Tower

CHIEF'S REPORT

COMMITTEE REPORTS

CORRESPONDENCE

GOOD OF THE ORDER

ADJOURNMENT