

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
February 23, 2022
4pm

Join Zoom Meeting
<https://us02web.zoom.us/j/85338803609>

Meeting ID: 853 3880 3609
One tap mobile
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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 121166 through 121223 in the amount of \$129,256.61.
- Support Services Report

APPROVAL OF MINUTES

- Approval of the February 09, 2022 meeting minutes

NEW BUSINESS

- Center for Justice Social Work
- Finance Report
- SNOCO Fire Investigation Interlocal Agreement
- Commission Guidance

OLD BUSINESS

- Training Center – Loan Terms Briefing (Jim Nelson)
 - Resolution 02232022-01
- All American Leadership Discussion

CHIEF'S REPORT

COMMITTEE REPORTS

CORRESPONDENCE

GOOD OF THE ORDER

EXECUTIVE SESSION

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

ADJOURNMENT