

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
April 27, 2022
4pm
Via ZOOM

Join Zoom Meeting
<https://us02web.zoom.us/j/82123037503>

Meeting ID: 821 2303 7503
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+1 301 715 8592 US (Washington DC)
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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 121417 through 121476 in the amount of \$220,289.54
- Support Services Report
- Operations Report

APPROVAL OF MINUTES

- Approval of the April 13, 2022 meeting minutes

NEW BUSINESS

- Finance Report
- Training Center – Contract with Faber
- Re-Chassis Purchase

OLD BUSINESS

- Fire Commissioner's Conference – Chelan
- Policy #72 Update – 2nd Review

CHIEF'S REPORT

COMMITTEE REPORTS

CORRESPONDENCE

GOOD OF THE ORDER

- Invitation to Celebrate Battalion Chiefs/Captains/New Firefighters
- Donation Received from the Family of Betty Pearson

EXECUTIVE SESSION

- Pursuant to RCW 42.30.140 relating to collective bargaining issues and negotiations

ADJOURNMENT