

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING

May 25, 2022

4pm

Via ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/81157817130>

Meeting ID: 811 5781 7130

One tap mobile

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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: 811 5781 7130

AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA

- Presentation of General Fund Accounts Payable Check #'s 121552-121607 and 121628-121635 in the amount of \$225,714.45.
- Support Services Report
- Community Risk Reduction Report

EMPLOYEE AND PUBLIC COMMENTS - Comments from NCRFA Employees and the public will be taken at this time.

APPROVAL OF MINUTES

- Approval of the May 11, 2022 meeting minutes

OLD BUSINESS

- Policy 27 Update – 2nd Review

NEW BUSINESS

- Finance Report
- Re-Chassis Ambulance Purchase

CHIEF'S REPORT

COMMITTEE REPORTS

GOOD OF THE ORDER

- The family of Mr. and Mrs. Pearson of Arlington donated \$1400 from the proceeds of their estate sale.

ADJOURNMENT