

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
December 14, 2022
4pm
Station 99 / Hybrid
Via ZOOM
<https://us02web.zoom.us/j/87909654823>

Meeting ID: 879 0965 4823
One tap mobile
+12532158782,,87909654823# US (Tacoma)
+12532050468,,87909654823# US

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 Accounts Payable Check #'s 122456-122529 and EFT Payment in the amount of \$1,403,248.83.
- Support Services Report

APPROVAL OF MINUTES

- Approval of the November 30, 2022 meeting minutes

UNFINISHED BUSINESS

- Resolution 01112023-01 Redistricting Commissioner Districts – 1st Review
- Fire Chief Evaluation
- Resolution 12142022-01- 2023 Budget

NEW BUSINESS

- Resolution 12142022-02 - Budget Amendment
- Finance Report

CHIEF'S REPORT

IAFF LOCAL 3438 REPORT

BOARD DISCUSSION – COMMISSIONER COMMENTS

- December 28, 2022 Commission meeting

GOOD OF THE ORDER

ADJOURNMENT