

NORTH COUNTY REGIONAL FIRE AUTHORITY  
COMMISSIONERS MEETING  
January 25, 2023  
4pm  
Hybrid Station 99 /ZOOM

Join Zoom Meeting  
<https://us02web.zoom.us/j/83153711964>

**AGENDA**

**CALL TO ORDER**

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

**APPROVAL OF AGENDA** – Possible Action

**APPROVAL OF CONSENT AGENDA** – Possible Action

- Presentation of General Fund Accounts Payable Check #'s 122653-122708 in the amount of \$560,536.02.
- Support Services Report
- Operations Report

**APPROVAL OF MINUTES**

- Approval of the January 11, 2023 meeting minutes – Possible Action

**UNFINISHED BUSINESS**

- Policy 51 Updated – 2<sup>nd</sup> Review – Possible Action
- Resolution 01252023-01 – RFA Redistricting – Possible Action
- Grandview Community Presentation Update – Discussion Only
- Fire Chief Evaluation – Discussion Only

**NEW BUSINESS**

- Finance Report – Discussion Only

**CHIEF'S REPORT** – Discussion Only

**IAFF LOCAL 3438 REPORT**

**BOARD DISCUSSION – COMMISSIONER COMMENTS**

**GOOD OF THE ORDER**

- New Hire: Jeff Davis, Assistant Mechanic – Discussion Only

**ADJOURNMENT**