

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING
February 08, 2023
4pm
Hybrid/Station 99
Via ZOOM

Join Zoom Meeting
<https://us02web.zoom.us/j/86875181212>

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 122721-122776 the amount of \$204,185.08.
- Presentation of General Fund Payroll for January 31, 2023, in the sum of \$1,186,145.35
- Support Services Report
- Human Resources Report

APPROVAL OF MINUTES – Possible Action

- Approval of the January 25, 2023 meeting minutes

UNFINISHED BUSINESS

NEW BUSINESS

- EMS Transport Fee Waiver Request – Possible Action
- Training Advisory Group – Discussion Only

CHIEF'S REPORT

IAFF LOCAL 3438 REPORT

BOARD DISCUSSION – COMMISSIONER COMMENTS

GOOD OF THE ORDER

ADJOURNMENT