

NORTH COUNTY REGIONAL FIRE AUTHORITY
COMMISSIONERS MEETING

March 8, 2023

4 pm

Station 99 / Hybrid

Via ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/84703015750>

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 122865-122915 the amount of \$159,087.25.
- Presentation of General Fund Payroll for February 28, 2023, in the sum of \$1,218,780.32
- Support Services Report
- Training Division Quarterly Report

APPROVAL OF MINUTES

- Approval of the February 22, 2023 meeting minutes – Possible Action

UNFINISHED BUSINESS

- Policy 75 – Facilities Technician Job Description - Second Review – Possible Action
- Training Advisory Group – Possible Action

NEW BUSINESS

- Resolution 03082023-01 – Board Secretary – Possible Action
- SAFER Grand and EMS Levy – Discussion Only

CHIEF'S REPORT

IAFF LOCAL 3438 REPORT

BOARD DISCUSSION – COMMISSIONER COMMENTS

GOOD OF THE ORDER

ADJOURNMENT