



North County Fire Authority

Serving the Cities of Brisbane, Daly City, and Pacifica

Board of Directors Meeting

SPECIAL MEETING

MEETING NOTICE

**July 7, 2022
5:30 p.m.**

Virtual Meeting

COVID-19 ANNOUNCEMENT - PUBLIC MEETINGS

Pursuant to Government Code section 54953(e) et seq., members of the North County Fire Authority Board of Directors and staff will participate in this meeting via a teleconference.

Public Participation:

There are two ways to submit public comment: (1) send written comments by 4:00 pm on meeting day and (2) join to speak at the meeting via Zoom.

To submit a comment in writing, please email esolis@northcountyfire.org and write "Public Comment" in the subject line. In the body of the email, include the item number and/or title of the item as well as your comments. All comments received by 4:00 pm will be emailed to the North County Fire Authority Board of Directors prior to the meeting. Those comments received after 4:00 pm will be added to the record and shared with the North County Fire Authority Board of Directors following the public meeting. Comments are not read aloud into the record.

To speak at the meeting via Zoom, join at <https://bit.ly/NCFAjuly7>. Zoom will require an email address and name. The name entered will be visible online and will be used to notify you that it is your turn to speak. You may also join by visiting <https://zoom.us/join>. Enter meeting ID: 886 9739 3332, then enter email address and name. The July 7, 2022 Board of Directors meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the meeting ID: 886 9739 3332, then press #.

When you would like to speak on an item during the public comment portion of the meeting, you will need to use the "raise hand" feature in Zoom. Public comment is limited to two (2) minutes maximum, and speakers may only comment once per item. You must familiarize yourself with Zoom prior to joining the meeting. The City will not be providing technical support.

Persons with disabilities who require auxiliary aids or services in attending or participating in this meeting should call the office of the City Clerk at 991-8078 as soon as possible.

I. Roll Call

II. Consent Agenda

Approval of Minutes – Meeting of June 29, 2021



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III. New Business

Adoption of July 2022 thru June 2023 Cost Allocation

IV. 2021 NCFA Annual Report – No Action

V. Board Comments – No Action

VI. Staff Reports – No Action

VII. Public Oral Communication – No Action

VIII. Adjourn