



# North County Fire Authority

Serving the Cities of Brisbane, Daly City, and Pacifica

## Board of Directors Meeting

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### MEETING NOTICE

**June 28, 2023**

**5:30 p.m.**

City Hall  
Training Room – First Floor  
333 90<sup>th</sup> Street  
Daly City

### **AGENDA**

- I. Roll Call
- II. Consent Agenda
  - Approval of Minutes – Meeting of July 7, 2022
- III. New Business
  - Adoption of July 2023 thru June 2024 Cost Allocation
  - No Chair or Vice Chair Election Needed – Next Election 2024
- IV. 2022 NCFA Annual Report – No Action
- V. Board Comments – No Action
- VI. Staff Reports – No Action
- VII. Public Oral Communication – No Action
- VIII. Adjourn