

**North Mason Regional Fire Authority  
Special Board Meeting  
Board of Fire Commissioners Agenda**

**December 23rd via teleconference (Zoom)  
5:00 PM**

**Blue Information and Red Action Requested**

**Call to Order**

**Pledge of Allegiance**

**New Business**

- **Headquarters Station – Guaranteed Maximum Price (GMP)**

**Public Comment**

**Good of the Order**

**Adjournment**

**\*\*In accordance with Governor Jay Inslee’s [Proclamation 20-28](#) issued March 24, 2020, the Board of Commissioners special meeting scheduled for December 23, 2020, at 5:00 p.m. will be held via video/teleconference at the scheduled time/date. This meeting shall remain open for public attendance via video/telephone.\*\***

Instructions:

### **To join the meeting from a computer (audio + visual)**

1. Use the following Meeting ID: <https://zoom.us/j/4439633643>
2. When prompted to enter your name.
3. You will be prompted to choose ONE of the audio conference options: phone call OR computer audio.
  - Audio quality tends to be better when participants use phone rather than computer microphone
  - *Note: If you are not prompted to choose an audio option upon entering, select the arrow next to the microphone in the lower left corner. Click “Audio Options...”*
4. You may choose to use your webcam in the meeting or not. To turn your webcam on/off, use the camera icon in the bottom-left corner.

### **To join using the Zoom mobile app (audio + visual)**

1. Open the Zoom mobile app and select the “Meet & Chat” icon located at the bottom of the screen.
2. Select “Join a Meeting,” then enter Meeting ID: **443 963 3643 #** and your display name.
3. In the Join Options, select “Turn off my video” (you can turn video on after joining the meeting)
4. Select “Join” to enter the Zoom meeting

**To join by phone only** - *If you are unable to access a computer, please dial in using the below instructions.*

1. Dial (408) 638-0968 / iPhone one-tap +14086380968,,4439633643#
2. Enter Meeting ID: **443 963 3643 #**
3. Enter **#** to bypass Participant ID