

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

**February 1st  
1:30 PM**

**Zoom option available for public attendance**

**Blue Information and Red Action Requested**

**Call to Order**

**Pledge of Allegiance**

**New Business**

- **Voucher Approval:** Voucher materials for the purchase of 1781 Trails End Dr. are attached for review

**Public Comment**

**Good of the Order**

**Adjournment**

**\*\*Until further notice, all Board of Commissioners meetings will be held via video/teleconference at the scheduled date/time. These meetings 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.
  - o Audio quality tends to be better when participants use phone rather than computer microphone
  - o *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

**VOUCHER APPROVALS**

North Mason Regional Fire Authority

Time: 10:10:11 Date: 01/31/2022

02/01/2022 To: 02/28/2022

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Voucher Claimant	Trans	Date	Type	Acct #	Amount	Memo	County ID
220201001 LAND TITLE CO OF MASON CO	108	02/01/2022	Claims	1	539,278.86		LAN001
Total Vouchers:					539,278.86		

CERTIFICATION: We, the undersigned do hereby certify under penalty of perjury, that the materials have been furnished, the services rendered or the labor performed as described and that the claim is a due and unpaid obligation against North Mason Regional Fire Authority and that we are authorized to authenticate and certify to said claim.

Commissioner: \_\_\_\_\_ Date: \_\_\_\_\_

Commissioner: \_\_\_\_\_ Date: \_\_\_\_\_

Commissioner: \_\_\_\_\_ Date: \_\_\_\_\_

Commissioner: \_\_\_\_\_ Date: \_\_\_\_\_

Commissioner: \_\_\_\_\_ Date: \_\_\_\_\_

Secretary: \_\_\_\_\_ Date: \_\_\_\_\_

# TRANSACTION JOURNAL

North Mason Regional Fire Authority

Time: 11:13:43 Date: 01/31/2022

02/01/2022 To: 02/28/2022

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Trans	Date	Redeemed	Acct #	Chk #	Type	Receipt # InterFund #	Vendor	Amount	Memo
<b>108</b>	<b>02/01/2022</b>		<b>1</b>		<b>Claims</b>		<b>LAND TITLE CO OF MASON CO</b>	<b>539,278.86</b>	
	594 22 63 1000	Capital Expenditures		001	General Expense Fund			539,278.86	1781 Trails End Purchase
	Records Printed:		1						
						Adjustments:		0.00	
						Beginning Balance:		0.00	
						Revenues:		0.00	
						Warrant Expenditures:		539,278.86	
						Non Warrant Expenditures:		0.00	
						Interfund Transfers:		0.00	
						Redemptions:		0.00	
						Deposits:		0.00	
						Withdrawals:		0.00	
						Stop Payments:		0.00	

Fund	Adjustments	Beg Bal	Revenues	War Exp	N War Exp	IT In	IT Out	Stop Pmts
001 General Expense Fund	0.00	0.00	0.00	539,278.86	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	539,278.86	0.00	0.00	0.00	0.00