



**North County Regional Fire Authority
 COMMISSIONER'S MEETING
 STANWOOD / STATION 99
 February 08, 2017
 4:00pm**

MEETING MINUTES

CALL TO ORDER

The following attendees were present:

Commissioners	
X	Greg Oakes, Chair
X	Jan Iverson, Vice-Chair
X	Jeff Sinker
X	Larry Longley
X	Ric Cade (by phone)

Fire Authority Staff	
X	Katie Ellis, Board Secretary
X	Randy Krumm, Finance Manager
X	John Cermak, Fire Chief

Meeting called to order at 1606

FLAG SALUTE

PUBLIC COMMENTS

None

APPROVAL OF AGENDA

Motion to approve the Agenda

1st: Commissioner Sinker 2nd Commissioner Iverson

DISCUSSION: None

APPROVED: Unanimous

APPROVAL OF CONSENT AGENDA

Motion to approve the Consent Agenda

1st: Commissioner Longley 2nd Commissioner Cade

DISCUSSION: None

APPROVED: Unanimous

APPROVAL OF MEETING MINUTES

Motion to approve the January 25, 2017 meeting minutes

1st: Commissioner Iverson 2nd Commissioner Longley

DISCUSSION: None

APPROVED: Unanimous

OLD BUSINESS

Motion to approve the Battalion Chief Job Description

1st: Commissioner Sinker 2nd Commissioner Cade

DISCUSSION: Chief Cermak noted that this job description was brought to the Labor Management meeting and was agreed to by Local 4118 and is a part of the MOU that was put into place to allow the temporary Assistant Chief position.

APPROVED: Unanimous

NEW BUSINESS

Badge Pinning Ceremony

Chief Cermak congratulated and introduced the three new fulltime Firefighters who began on January 30th: Rob Freedman, Don Huffman, and Ian Phipps. Chaplain Chuck Barnett also congratulated and provided the invocation.

The regular meeting was adjourned for a 15 minute break beginning at 1646 for refreshments and congratulations