



**North County Regional Fire Authority
 COMMISSIONER'S MEETING
 STANWOOD / STATION 99
 February 22, 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

Fire Authority Staff	
	Katie Ellis, Board Secretary
	Randy Krumm, Finance Manager
X	John Cermak, Fire Chief
X	Shirley Gilbertson, Office Assistant
X	Don Bartlett, Assistant 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 Iverson 2nd Commissioner Sinker

DISCUSSION: None

APPROVED: Unanimous

APPROVAL OF MEETING MINUTES

Motion to approve the January 25, 2017 meeting minutes

1st: Commissioner Longley 2nd Commissioner Cade

DISCUSSION: None

APPROVED: Unanimous

OLD BUSINESS

NEW BUSINESS

Attorney Rich Davis was present to discuss various governance options regarding potential mergers and future Regional Fire Authority Language. He outlined various options regarding options to establish districts for Board members to represent vs. having one or more At-Large positions. If the voters allow for dissolution of District 14 and District 18, NCRFA will have until the 1st week of May to let the County Auditor's office know what decision has been made regarding Board terms, jurisdictions, and voter districts.

EXECUTIVE SESSION

1652 moved into Executive Session to review the performance of a public employee per RCW 42.30.110(g). The regular meeting reconvened at 1757, with no action taken during Executive Session.



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CHIEF'S REPORT

- Randy Krumm was recently voted in as Snohomish County Clerks & Finance Officers Association, Vice President. This will help us network with neighboring agencies at a different level and share best practices.
- Chief Cermak attended the North County Fire Chief's Association meeting held in Marysville.
- Chief Stedman and Chief Cermak met with Fire District 21 new Fire Chief Chad Schmidt to discuss needs and opportunities while letting him know that we were here to support him where possible.
- Chief Cermak was asked to be part of a community group led by Dr. Grierson. The goal of the group is to pull resources together throughout the city to serve citizens better, make a healthier community, and a sustainable community where people like to live and visit. A portion of this has a direct nexus to Community Based Paramedicine and an opportunity to be part of a grass roots community effort to develop a program to better those we serve.
- Comm. Sinker, Oakes, and Chief Cermak attended the Snure Conference in Lynnwood. Afterwards, Chief Cermak attended a community mixer held at Amigos to show support to the next generation business leaders.
- Evaluations for BC Bartlett, Katie Ellis, and Randy Krumm are complete. They will be shared for the employee performance discussion in executive session.
- Chaplain 99 was recently in a MVA. It was turned in to VFIS and being handled. Both the vehicle occupant and Dean Jenkin are sore; not sure the legal implications at this time.
- Chief Cermak made contact with Steve Winchell, a citizen in District 18 area near the casino. He is upset at additional land acquisition from the tribe. He requested a copy of the agreement between the tribe and us.
- Gary Lingel, Randy and Chief Cermak worked on a grant from Medic One Foundation in the amount of \$10,000 for Stryker Stair Chairs. I filled out and submitted it on February 20, 2017.
- Chief Cermak met with Bill Cushman and discussed software available for mergers and future financial models.
- Assistant Chief Bartlett and Chief Cermak and Commissioner Cade hosted a meeting with Target Solutions and would like to make a recommendation to move forward with it in order to make Asst. Chief Bartlett more successful and standardize training and documentation standards. Chief Cermak's suggestion would like to do it simultaneously with our transition with New World. Chief Cermak would like to utilize the money made from the Academies, which could be rolled over to help provide a better training program for our crews. Chief Cermak will provide a complete staff report at next meeting with an outline of how to move forward.

PART PAID FIREFIGHTERS COMMENTS

N/A

VOLUNTEER FIREFIGHTERS COMMENTS

N/A

LABOR LOCAL #4118 COMMENTS

N/A

COMMITTEE REPORTS

Commissioner Sinker noted that Sno-Isle Commissioners will host a Swift Water Rescue Presentation on March 2nd District 21

CORRESPONDENCE

Brookdale employees provided a full Chili meal for our crews this month as a "thank you" for their service



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GOOD OF THE ORDER

Meeting with Stanwood meeting will be scheduled soon for a Monday evening in March

ADJOURNMENT

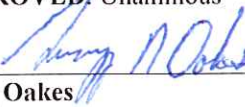
Motion to adjourn at 1828

1st: Commissioner Sinker

2nd Commissioner Longley

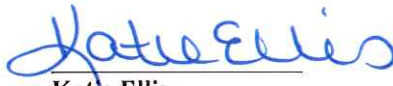
DISCUSSION: None

APPROVED: Unanimous



Greg Oakes

Chair



Katie Ellis
Board Secretary