



**North County Regional Fire Authority
 COMMISSIONER'S SPECIAL MEETING
 STANWOOD / STATION 99
 May 9, 2017
 4:00pm**

MEETING MINUTES

CALL TO ORDER

The following attendees were present:

Commissioners		Fire Authority Staff	
X	Greg Oakes, Chair	X	John Cermak, Fire Chief
X	Ric Cade, Vice-Chair		Katie Ellis, Board Secretary
X	Jeff Sinker	X	Randy Krumm, Finance Manager
X	Larry Longley		Don Bartlett, Assistant Fire Chief
X	Jan Iverson		Kayley Mizell, Office Assistant

Meeting called to order at 1603 By Chairman Oakes.

FLAG SALUTE

PUBLIC COMMENTS

None

APPROVAL OF AGENDA

Motion to approve the Agenda

1st: Commissioner Iverson 2nd Commissioner Longley

DISCUSSION: None

APPROVED: Unanimous

OLD BUSINESS

RFA Governance Language – Final Reading

Chief Cermak reviewed the issues of the effective date and the positions elections corrections made to Item #2 under Activity/Operation in Object IV: Governance. Chief explained that it was previously setup incorrectly to stagger the elections of the board as two commissioners in one election and three commissioners in the next election. The language has been corrected and amended to reflect two commissioners, two commissioners and one commissioner elected at a time to help with the continuity of the board. Commissioner Cade's position in the 2017 election will only be a four year term to finish out the six year term of resigned Commissioner Fennell. All other terms are set for six year terms.

The Commission was provided with the RFA language changes provided at two previous meetings for discussion and approval.

Motion to approve the RFA language changes as presented

1st: Commissioner Longley 2nd Commissioner Cade

Discussion: It was noted that Katie needs to get this amended information to Snohomish County ASAP as the open period for filing for re-election starts next week.

APPROVED: Unanimous

EXECUTIVE SESSION

The Board moved into Executive Session at 1613 to review the performance of a public employee per RCW 42.30.1110(g) and is expected to last 30 minutes. The session was extended three more times for periods of ten, ten and five minutes. The regular meeting was reconvened at 1701 with no action taken.



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ADJOURNMENT

Motion to adjourn at 1703

1st: Commissioner Cade 2nd Commissioner Iverson

DISCUSSION: None

APPROVED: Unanimous

A handwritten signature in black ink, appearing to read "Greg Oakes", written over a horizontal line.

**Greg Oakes
Chair**

A handwritten signature in blue ink, appearing to read "Randy Krumm", written over a horizontal line.

**Randy Krumm
Acting Board Secretary**