



**North County Regional Fire Authority
 COMMISSIONER'S MEETING
 STANWOOD / STATION 99
 June 10, 2015**

MEETING MINUTES

CALL TO ORDER

The following attendees were present:

Commissioners	
	Larry Longley, Chair
X	Greg Oakes, Vice-Chair
X	Jeff Sinker
X	David Fennell
X	Bob Magee
X	Janet Iverson

Fire Authority Staff	
X	John C. Cermak, Fire Chief
X	Becky Wilbur, Acting Battalion Chief
X	Eric Ensign, Captain
X	Matt Fleishbein, Firefighter
X	Brittany Miller, PP Firefighter
X	Katie Ellis, Board Secretary

Five Fire Commissioners were present, with Commissioner Longley being excused.
 Called to Order at: 16:03 pm by Commissioner Oakes.

FLAG SALUTE: Commissioner Oakes

PUBLIC COMMENTS: None

APPROVAL OF AGENDA:

MOTION: Approve Agenda as presented.
 1st: Commissioner Iverson 2nd Commissioner Fennell
DISCUSSION: None
APPROVED: Unanimously

APPROVAL OF CONSENT AGENDA:

MOTION: Approve Consent Agenda as presented.
 1st: Commissioner Magee 2nd Commissioner Sinker
DISCUSSION: None
APPROVED: Unanimously

OLD BUSINESS: None

NEW BUSINESS:

Firefighter Matt Fleishbein provided the Commissioners with an overview of the Explorer program and shared experiences, pictures, and achievements made by this group of Explorers. Chief Cermak thanked Matt for his hard work and congratulated him on his work to keep this Explorer Post top notch.

MOTION: To approve Resolution 06102015-01 – Appointing Katie Ellis as Petty Cash Custodian
 1st: Commissioner Magee 2nd Commissioner Sinker
DISCUSSION: Chief Cermak explained having to update this resolution and the need to keep it at its minimum account balance required by statute. Katie Ellis and Chief Cermak will be signers on the account, which is to be held at Skagit Bank.
APPROVED: Unanimously

Chief Cermak provided an overview of the draft EMS Resolution that we will be having public hearings for on June 24th and July 8th



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Chief Cermak briefed the Commission on a special budget meeting that will be held with the City of Stanwood on July 18. Discussion followed regarding having Liz Loomis attend the meeting. A Joint Public Safety Committee meeting will be held with Bill Cushman and the City of Stanwood on July 8th following the regularly scheduled Commission Meeting.

CHIEF'S REPORT:

Vice-Chairman Oakes and Commissioners:

- I worked with Liz and AJ on the next steps for the EMS Levy messaging and PR A news item will be released June 11
- Otto Klein and Rich Davis were consulted regularly on current personnel issues.
- I attended the Sno Chief's Association meeting and found that District 1 will likely be halting service with District 3 Monroe Mechanics Consortium.
- I toured District 3's Mechanic Facility. While discussing the logistical issue of transporting vehicles to and from Monroe, we discussed locating a mechanic at one of our stations in the North County and offering this for all North County Area Chiefs.
- BC Smith was asked to create a committee addressing the Part Paid Program. Becky Wilbur, Joel Smith, Erik Johnson, Matt Fleishbein, and Joe Simmons met re: the part paid program to discuss program outcomes.
 - Labor Management met and agreed to ground rules for the upcoming negotiations year. MOU for acting will be extended due testing outcomes. Looking into Company Officer Development Plan, and the possibility of utilizing a task book
 - Bill Cushman, Randy, Comm. Sinker, and Comm. Oakes met to review the Stanwood ILA model prior to meeting with the City. Work continues to get this model populated for accurate numbers.
- We are looking at moving up one individual from Part Paid to Full Paid temporarily to reduce overtime costs. Also, a previous memorandum will be utilized to hire overtime for long term absentees by alternating even and odd day hire backs of full time vs. part time firefighters.

ACTION ITEMS: None

LABOR LOCAL #4118 COMMENTS: None

COMMITTEE REPORTS: Commissioner Fennell attended a Labor Management meeting and reports they discussed staffing ideas and financial concerns.

CORRESPONDENCE: Letters from Stanwood Elementary were received and provided for review

GOOD OF THE ORDER: Commissioner Magee is resigning his position effective July 1, 2015.

EXECUTIVE SESSION: Pursuant to RCW 42.30.110 (1)(g) Executive Session is necessary to discuss performance of a public employee.

The regular meeting was called to order again at 19:31. No action was taken during executive session.

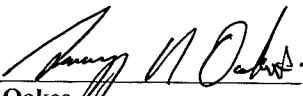
ADJOURNMENT:

MOTION: To adjourn the meeting at 19:32

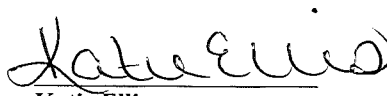
1st: Commissioner Iverson 2nd Commissioner Magee

DISCUSSION:

APPROVED:



Greg Oakes
Vice-Chairman



Katie Ellis
Board Secretary