



**North County Regional Fire Authority
COMMISSIONER'S MEETING
STANWOOD / STATION 99
July 8, 2015**

MEETING MINUTES

CALL TO ORDER

The following attendees were present:

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

Fire Authority Staff	
X	John C. Cermak, Fire Chief
x	Corey Westerman, Union Vice President
x	Andy Helms, Captain
x	Chris Taylor, Firefighter Medic
x	Gideon Lamb, PP Firefighter
x	Brandi Westling, Acting Board Secretary

Four Commissioners were present, with Commissioner Dave Fennell being excused.
Called to Order at: 16:03 pm by Commissioner Longley.

FLAG SALUTE:

Commissioner Oakes

Brief Recess: Chief Cermak recognized and thanked Deana Dean of City of Arlington for assisting in our search for a qualified executive assistant. Meeting resumed at 16:15 pm.

PUBLIC COMMENTS:

Samuel Craiger of Warm Beach was very impressed with our Commissioners and Staff at the meeting. Craiger voiced "Voters and tax payers need to be heard and elected officials need to be held accountable for this levy".

APPROVAL OF AGENDA:

1st: Commissioner Sinker 2nd Commissioner Oakes

DISCUSSION: None

APPROVED: Unanimous

APPROVAL OF CONSENT AGENDA:

MOTION:

Approve Consent Agenda as presented.

1st: Commissioner Iverson 2nd Commissioner Oakes

DISCUSSION: None

APPROVED: Unanimous

OLD BUSINESS: None

NEW BUSINESS: None

CHIEF'S REPORT:

- Chief Cermak provided an overview of the EMS Resolution.
- Safe Fourth of July.
- Chief Cermak met with Steve Towers, Fire Service Repair regarding our fleet maintenance and repairs. Towers has done an outstanding job with servicing NCRFA's emergency vehicles. Chief Cermak discussed utilizing one of the bays at station 99 or 97 for fleet repairs to make it more cost effective. Commissioner Oakes agrees.
- Bill Hoffman is working on a budget for fleet maintenance and repair.



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MOTION:

Commissioner Longley made a Motion to Approve EMS Levy Resolution #07082015-01.

1st: Commissioner Sinker 2nd Commissioner Oakes

Discussion: None

APPROVED: Unanimous

LABOR LOCAL #4118 COMMENTS:

FF Corey Westerman reported on dealing with annual staffing issues and contract negotiations.

COMMITTEE REPORTS:

Commissioner Sinker commented on the Sno-Isle Fire Commissioners Association Annual Burgers and Bonding Bash July 16th at Snohomish Co. Fire District #16, Lake Roesiger.

CORRESPONDENCE: None

GOOD OF THE ORDER: None.

EXECUTIVE SESSION:

Yes at 16:55pm.

The regular meeting was called to order again at 17:43. No action was taken during executive session.

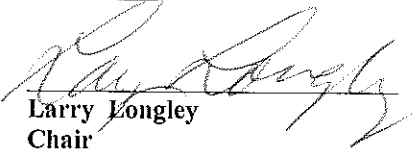
ADJOURNMENT:

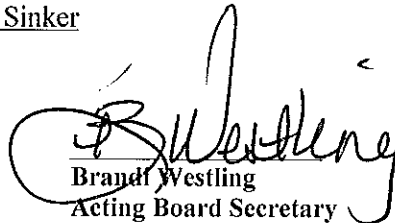
MOTION:

To adjourn the meeting at 17:43pm

1st: Commissioner Iverson 2nd Commissioner Sinker

Discussion


Larry Longley
Chair


Brandi Westling
Acting Board Secretary