



**North County Regional Fire Authority
 COMMISSIONER'S MEETING
 STANWOOD / STATION 99
 August 26, 2015**

MEETING MINUTES

CALL TO ORDER

The following attendees were present:

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

Fire Authority Staff	
X	John C. Cermak, Fire Chief
X	Joel Smith, Battalion Chief
X	Randy Krumm, Finance Manager
X	Katie Ellis, Board Secretary

Called to Order at: **16:02 pm** by Commissioner Longley.

FLAG SALUTE:

PUBLIC COMMENTS:

N/A

APPROVAL OF AGENDA:

1st: Commissioner Oakes 2nd Commissioner Fennell

DISCUSSION: None

APPROVED: Unanimous

APPROVAL OF CONSENT AGENDA:

MOTION:

Approve Consent Agenda as presented.

1st: Commissioner Oakes 2nd Commissioner Fennell

DISCUSSION: None

APPROVED: Unanimous

OLD BUSINESS:

Chief Cermak discussed the Memorandum of Understanding (listed on agenda as new business) that he has signed regarding the Live Fire Training Prop that is being put into place.

NEW BUSINESS:

EMS Transport fee for Ms. Weideman was presented to the Commission as a request to waive her balance due to being low income.

MOTION:

Approve the Waiver Request and waive entire balance

1st: Commissioner Oakes 2nd Commissioner Fennell

DISCUSSION: None

APPROVED: Unanimous

Randy Krumm presented our Treasurers Report. Discussion followed regarding the overtime costs. Randy explained that we have 3 open positions that are being filled with overtime, along with 1 unfunded position in which the staff member is assigned to work in the office.

Commissioner Sinker would like for NCRFA to host an Open House in October at Stations 90 and 97 for Fire Prevention Week. Joel Smith will take care of organizing and deciding which day(s) and organizing staff



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CHIEF'S REPORT:

LABOR LOCAL #4118 COMMENTS:

The brush truck is in Newhalem along with Part-Paid Firefighters Faust and Phipps. Chaplain Jenkin has been sent to Okanagan to provide services as well.

COMMITTEE REPORTS:

Commissioner Oakes reported that he has been actively meeting with the Labor group and things are progressing. Commissioner Longley noted that he attended a Risk Management meeting. They are looking for other agencies to join in the risk pool.

Commissioner Sinker reported that he has been attending his Sno-Isle meetings and they are going well.

Commissioner Fennell questioned if we need to look at the committee structures to ensure they are well represented and make changes if necessary to cover all committees.

Commissioner Oakes reported that we have not yet received any applications to fill the vacant Commissioner position.

CORRESPONDENCE:

Received a "thank you" note from Robert Roth & Brenda Bergman

Received a "thank you" note from Arlene & Ken Casperson

Received a \$2,000 donation from the Warm Beach Christian Camp

GOOD OF THE ORDER:

Chief Cermak presented a Certificate of Achievement and letter of commendation to Firefighter Kris Cruse for his outstanding work organizing the Stillaguamish Tribes Kids Camp.

EXECUTIVE SESSION:

The meeting broke for Executive Session at 17:25

The regular meeting was called to order again at 18:03. No action was taken during executive session.

ADJOURNMENT:

MOTION:

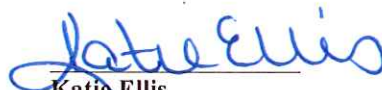
To adjourn the meeting at 18:24

1st: Commissioner Sinker 2nd Commissioner Oakes

DISCUSSION: None

APPROVED: Unanimous


Larry Longely
Chair


Katie Ellis
Board Secretary