



**North County Regional Fire Authority
 COMMISSIONER'S MEETING
 STANWOOD / STATION 99
 September 9, 2015**

MEETING MINUTES

CALL TO ORDER

The following attendees were present:

Commissioners		Fire Authority Staff	
X	Larry Longley, Chair	X	John C. Cermak, Fire Chief
X	Greg Oakes, Vice-Chair		
X	Jeff Sinker		
	Dave Fennell		
X	Janet Iverson	X	Randy Krumm, Finance Manager
	Vacant	X	Katie Ellis, Board Secretary

Called to Order at: 16:07 pm by Commissioner Longley.

Four Commissioners were present, with Commissioner Fennell being excused

FLAG SALUTE:

PUBLIC COMMENTS:

N/A

APPROVAL OF AGENDA:

1st: Commissioner Iverson 2nd Commissioner Oaks

DISCUSSION: None

APPROVED: Unanimous

APPROVAL OF CONSENT AGENDA:

Approve Consent Agenda as presented.

1st: Commissioner Sinker 2nd Commissioner Iverson

DISCUSSION: None

APPROVED: Unanimous

OLD BUSINESS:

Chief Cermak noted that we are hosting an Open House on the 3rd and 4th of October from 11-2pm at Station 97/96

We will also be hosting EMS Levy Information Sessions open to the public on:

- o October 21st from 9-10am at Station 97
- o October 26th from 12-1pm at Station 90
- o October 28th from 7:30-8:30pm at Station 99

NEW BUSINESS:

Strategic Station Deployment:

Bob Eastman and Christian Davis worked on strategic station deployment and provided maps as to where our station would be best suited with relation to where the majority of emergency calls are. It was determined that 68th St and Hwy 532 would be the ideal location. This is for future information

Labor Local #4118 Memorandum of Understanding:

They provided us with an MOU outlining their mitigation efforts in order to help with financial burdens we are experiencing. They agree to temporarily utilize PTE in place of 3 vacant career positions. This includes a clause which states that either party can withdraw at any time.

Part-Paid Meeting:

Chief Cermak will be meeting with PTE on 9/10 to discuss expectations and to update them on department business, providing them with an opportunity to voice concerns etc.



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Station 96 Brown-Out Information:

A spreadsheet was provided to the Commissioners showing which days Station 96 was browned out due to understaffing. A few of the incidents occurred due to a problem with our staffing software, which now has been identified and is being corrected.

CHIEF'S REPORT:

- o Meetings with labor group continue and are moving forward
- o The recent wind storm created 92 calls in 2 days, 29 of which were in a 3 hour period.
- o 6 accounts have been sent to collection – totaling \$3,752.72
- o Spent additional time working on the SCBA Grant process
- o We have received 51 of the 200 donated water retention devices from Aqua Dam. We have inventoried them and are working on distributing them to other districts
- o Continuing to work with Liz Loomis in marketing for the EMS Levy
- o Continuing to work on the Hazardous Mitigation Plan

LABOR LOCAL #4118 COMMENTS:

N/A

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:

N/A

GOOD OF THE ORDER:

Ken Longley is getting married 9/10/15

Commissioner Iverson's grandson Skye has a birthday soon

Commissioner Sinker's daughter is getting married 9/12/15

EXECUTIVE SESSION:

The meeting broke for Executive Session at 17:04 to review the performance of a public employee per RCW 42.30.110(g)

The regular meeting was called to order again at 17:20. No action was taken during executive session.

ADJOURNMENT:


MOTION:

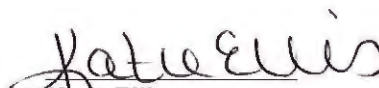
To adjourn the meeting at 17:20

1st: Commissioner Oakes 2nd Commissioner Iverson

DISCUSSION: None

APPROVED: Unanimous


Larry Longley
Chair


Katie Ellis
Board Secretary