



**North County Regional Fire Authority
 COMMISSIONER'S MEETING
 STANWOOD / STATION 99
 November 20, 2017
 4:00pm**

MEETING MINUTES

CALL TO ORDER

The following attendees were present:

| Commissioners | |
|---------------|--|
| X | Greg Oakes, Chair By Phone |
| X | Jan Iverson, Vice-Chair |
| X | Jeff Sinker |
| X | Larry Longley |
| X | Ric Cade |
| | |

| Fire Authority Staff | |
|----------------------|--------------------------------------|
| | |
| X | Katie Ellis, Board Secretary |
| X | Randy Krumm, Finance Manager |
| X | John Cermak, Fire Chief |
| | Shirley Gilbertson, Office Assistant |
| | Don Bartlett, Assistant Fire Chief |
| | Kayley Mizell, Admin. Assistant |

Meeting called to order at 1601

FLAG SALUTE

PUBLIC COMMENTS

None

APPROVAL OF AGENDA

Motion to approve the Agenda

1st: Commissioner Iverson 2nd Commissioner Longley

DISCUSSION:

APPROVED: Unanimous

APPROVAL OF CONSENT AGENDA

Motion to approve the consent agenda

1st: Commissioner Sinker 2nd Commissioner Longley

DISCUSSION: None

APPROVED: Unanimous

APPROVAL OF MEETING MINUTES

Motion to approve the November 08, 2017 meeting minutes

1st: Commissioner Longley 2nd Commissioner Oakes

DISCUSSION: None

APPROVED: Unanimous

PUBLIC HEARING

The 2nd Public Hearing regarding the 2018 budget was opened at 1603. With no public comment the hearing was closed at 1603.

OLD BUSINESS

N/A



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NEW BUSINESS

Chief Cermak presented to the Board a copy of the Memorandum of Understanding between Local 4118 and NCRFA regarding the lateral hiring process.

Motion to authorize Chief Cermak to sign MOU

1st: Commissioner Oakes **2nd** Commissioner Sinker

DISCUSSION: Commissioner Cade asked for clarification regarding whether or not the Fire Chief would still have the ability to choose from the candidates. It was noted that yes, he would still have this ability.

APPROVED: Unanimous

Motion to approve adopt resolution 11202017-01

1st: Commissioner Oakes **2nd** Commissioner Longley

DISCUSSION: None

APPROVED: Unanimous

CHIEF'S REPORT

Chief Cermak attended the North County Chief's Meeting on Nov. 9, 2017. Concern over the complexity and benefit of GEMT was a major topic of conversation. Chief Schmidt and Chief Cermak have discussed on several occasions the possibility of NCRFA providing the same financial management offering to District 15 as we do to 21.

Labor Management Committee met as scheduled. Commissioners Oakes and Sinker, as well as, Chief Cermak, Aaron Bredeson, and Gary Lingel met to discuss current issues. An MOU was developed and brought forward tonight to request signature for lateral hire incentives. Currently, it affects FF/PM Shaughn Rice, but potentially future attractions to lateral entry PM candidates.

Chief Cermak will be off and out of contact Nov. 27- Dec.5 on a Navy Tiger Cruise returning from Hawaii to San Diego taking vacation time. He will have the opportunity to interact with area Navy leaders and observe one of the drivers of the area economy.

Motion to move forward with an Interlocal Agreement with Fire District 15, providing Financial Management Help

1st: Commissioner Iverson **2nd** Commissioner Longley

DISCUSSION: None

APPROVED: Unanimous

Motion to approve adopt resolution 11202017-02

1st: Commissioner Oakes **2nd** Commissioner Longley

DISCUSSION: None

APPROVED: Unanimous

Motion to approve adopt resolution 11202017-03

1st: Commissioner Oakes **2nd** Commissioner Longley

DISCUSSION: None

APPROVED: Unanimous

Randy Krumm provided the Board with the latest Treasurer's Report

PART PAID FIREFIGHTERS COMMENTS

N/A

VOLUNTEER FIREFIGHTERS COMMENTS

N/A



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LABOR LOCAL #4118 COMMENTS

N/A

COMMITTEE REPORTS

Commissioner Sinker noted that the next Sno-Isle Commissioners meeting will be held at District 7 (Station 31) at 7pm on December 7th.

CORRESPONDENCE

N/A

GOOD OF THE ORDER

EXECUTIVE SESSION

The Board went into Executive Session at 1655 and expects it to last 10 minutes.

The Board reconvened the regular meeting at 1705 with no action taken.

Motion to adjourn at 1706

1st: Commissioner Iverson

2nd: Commissioner Longley

DISCUSSION: None

APPROVED: Unanimous



Greg Oakes
Board Chair



Katie Ellis
Board Secretary