

NORTH COUNTY REGIONAL FIRE AUTHORITY

19727 Marine Drive
Stanwood, WA 98292-7879

The Board of Commissioners of North County Regional Fire Authority, meeting was called to order by Commissioner Bratland, **April 9, 2014**, at Station 90 at 4:12 PM. Commissioners in attendance were Commissioner Jeff Sinker, Commissioner Larry Longley, Commissioner Richard Bratland and Commissioner Greg Oakes. Commissioner Lervick was excused. Also present were Chief Dale Fulfs, Assistant Chief Bob Eastman, Acting Battalion Chief Matt Johnsen, and several guests.

CALL TO ORDER: Commissioner Bratland called the meeting to order at 4:12 PM.

FLAG SALUTE: Commissioner Bratland led the meeting in the flag salute.

PUBLIC COMMENTS: None

APPROVAL OF AGENDA: Commissioner Oakes made a motion to add the Vacant Commissioner Application Process to the agenda and approve the agenda as amended. Commissioner Longley seconded the motion. The motion was moved, seconded, and carried.

APPROVAL OF CONSENT AGENDA: Commissioner Longley made a motion to approve the Consent Agenda approving the minutes of the March 26, 2014 meeting and the General Expense Fund Vouchers 1404001 thru 1404040 in the amount of \$90,482.93. Commissioner Oakes seconded the motion. The motion was moved, seconded, and carried.

OLD BUSINESS: None

NEW BUSINESS:

- **Financial Report-March:** Submitted in board packet for review.
- **Personal Affairs Financial Statement (Public Disclosure Commission):** Submitted in the board packets and are due by April 15.
- **Employment Contracts:** Commissioner Oakes would like the board to review all current employment contracts. Commissioner Oakes felt that Chief Fulfs and Assistant Chief Eastman contracts need to be updated as Chief Fulfs contract was signed in 2007 and Chief Eastman in 2005. Chief Fulfs will add all personnel contracts in the next Commissioner packet.
- **System Design – March Report:** Submitted in board packet for review.
- **Vacant Commissioner Position Application Form:** After some discussion it was decided that the form and the questions meet our needs. The board would like to see the application be two pages with the second page to have the four questions on it and to be able to down load the form to fill it out. For the current vacant Commissioner position the Fire Authority will advertise for two weeks on Sunday and Wednesday. The deadline for the applications will be Monday May 12, 2014 at 4:00pm. Will also advertise on the reader board at Station 90. This will also be put on the next board agenda to discuss the long term plan on filling vacancies.

CHIEF'S REPORT:

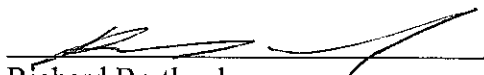
- Nothing new to report regarding the City of Stanwood. Paul Wagner recently had a car accident but was not hurt. The car will be taken to a body shop to see if the car is worth fixing. Battalion Chief Greg Osborne has accepted a job with Snohomish and his last day was March 31, 2014. Chief Fulfs will be announcing the promotion of the new Battalion Chief in the next week. Chief Fulfs will then work on filling the Captain position and hiring of a FTE to fill the vacancy. Chief Fulfs hopes to have all this completed by June 1, 2014. The Oso landslide has cost the Fire Authority approximately \$30,000.00 to date. We are hoping that we will be reimbursed for most of the cost. Chief Eastman gave the board an update on what has been happening since he has been in the EOC for the last couple of weeks.

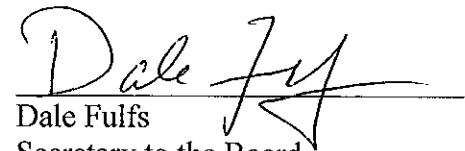
CORRESPONDENCE: Thank you letter from the Sno-Isle Commissioners Association, Memorandum from Chmelik, Sitkin & Davis (Public Records Act and Posting Agenda's) Thank you from Mildred Williamson.

EXECUTIVE SESSION: None

ADJOURNMENT: Commissioner Longley made a motion to adjourn. Commissioner Sinker seconded the motion. The motion was moved, seconded, and carried.

The meeting was adjourned at 5:20p.m.


Richard Bratland
Chairman


Dale Fulfs
Secretary to the Board