

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, **May 14, 2014**, at Station 90 at 4:22 PM. Commissioners in attendance were Commissioner Jeff Sinker, Commissioner Larry Longley, Commissioner Richard Bratland, Commissioner Stuart Lervick and Commissioner Greg Oakes. Also present were Chief Dale Fulfs, Battalion Chief Joel Smith, and several guests.

CALL TO ORDER: Commissioner Bratland called the meeting to order at 4:22 PM.

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

PUBLIC COMMENTS: Alex Johnson union president addressed the board with some concerns from the union. They were EMT's working without certification, Vacation Accruals, Pay, and Time Cards being changed.

APPROVAL OF AGENDA: Commissioner Lervick made a motion to approve the agenda. Commissioner Sinker seconded the motion. The motion was moved, seconded, and carried.

APPROVAL OF CONSENT AGENDA: Commissioner Lervick made a motion to approve the Consent Agenda approving the minutes of the April 23, 2014 meeting and the General Expense Fund Vouchers 1405001 thru 1405002 in the amount of \$929.90, Expense Fund Voucher 1405003 thru 1405043 in the amount of \$55,243.07 and May Payroll in the amount of \$346,233.82. Commissioner Sinker seconded the motion. The motion was moved, seconded, and carried.

OLD BUSINESS:

- **City of Stanwood – Crown Vic:** Chief Fulfs submitted to the board a quote for fixing the Crown Vic. The City of Stanwood has a \$5,000.00 deductible and the Inter-Local agreement has us responsible for all repairs under \$3,500.00. The estimate from Funderburke Autobody is for \$2,477.74. Commissioner Sinker made a motion to approve getting the Crown Vic repaired. Commissioner Longley seconded the motion. The motion was moved, seconded, and carried.
- **Vacant Commissioner Application Process:** Chief Fulfs submitted the updated application and procedure for filling a vacant commissioner's position.
- **Hurst Tool:** After the presentation from Paul Wagner and some discussion. Commissioner Longley made a motion to purchase the used Hurst Cutter and service the power unit and tools. Commissioner Sinker seconded the motion. The motion was moved, seconded, and carried.
- **ISO Proposal:** Kevin Watkins from ISOsource explained the project on the migration from the 2010 Exchange to the 2013 Exchange. Commissioner Lervick made a motion to approve the exchange project. Commissioner Oakes seconded the motion. The motion was moved, seconded, and carried.

NEW BUSINESS:

- **2013 Audit Report:** Submitted in board packet for review.

- **AT&T Cell Site:** The board received a copy of a letter from AT&T regarding the renewal of the lease for their cell site at Station 96. The renewal amount would be for \$665.50 per month starting November 1, 2019. Chief Fulfs will forward the contract to the attorney for review.
- **Avoiding Costly Legal Mistakes Seminar:** Commissioner Oakes and Commissioner Sinker plan on attending.

CHIEF'S REPORT:

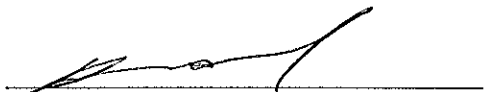
- The City of Stanwood no longer plans on using part of Station 99 during the city hall remodel. Chief Fulfs plans on moving forward with moving the administration offices up to Station 99 sometime around the first of June. This will depend on getting a new router installed and moving the main phone lines from Station 97 to Station 99. The cost of the new router is approximately \$1,500.00 plus installation and then the cost of moving the phone lines.

CORRESPONDENCE: Thank you from the Residents of Warm Beach, Sound Waves

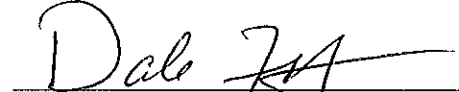
EXECUTIVE SESSION: None

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

The meeting was adjourned at 5:10p.m.



Richard Bratland
Chairman



Dale Fulfs
Secretary to the Board