

1 North County Regional Fire Authority
2 Commission Meeting
3 Station 99, 8117 267th St NW, Stanwood, WA 98292
4 Feb 25, 2015
5

6 In Attendance:

7 Commissioners

8 Commissioner Longley, Chair

9 Commissioner Oakes, Vice Chair

10 Commissioner Iverson

11 Commissioner Fennell

12 Commissioner Sinker

13 Commissioner Magee
14

Others:

Fire Chief Cermak

District Secretary Heinrichs

IAFF Local 4118 President King

15 Called to order at 4:04pm by Commission Chair Longley
16

17 Swearing in of District Secretary: Anna Heinrichs sworn in by Commission Chair Longley
18

19 Public Comments: None
20

21 Motion passed unanimously to accept the agenda as presented.
22

23 Motion passed unanimously to accept the consent agenda as presented, including General Fund
24 Vouchers and Payroll in the amounts of \$34,787.09 and \$370,819.72, respectively.
25

26 Old business:

27 The Executive Assistant search has been successfully completed; new EA to start full time Mar 2,
28 2015

29 Chief Cermak met with the Stillaguamish Tribe to further discuss the Interlocal Agreement.
30

31 New business:

32 Peak Activity Unit Directive 2/23/2015 was sent out to crews and neighboring jurisdictions. The
33 Directive becomes effective March 1, 2015 and will be evaluated quarterly.
34

35 Chief's Report:

36 The meeting with Stillaguamish Tribal Counsel was positive. Discussions are moving forward
37 regarding assessed valuation issues and impacts to NCRFA.

38 A meeting was held with Warm Beach Men's Christian Club for a levy presentation, with a positive
39 response. WBMCC provided \$200 to NCRFA for a needy/worthy cause; assisting with the purchase
40 of a uniform for Support 99 member Dean Jenkins was discussed.

41 NCRFA's new website is now active.

42 Attendance at a community event with Commissioner Sinker, the County Sheriff and the Stanwood
43 Mayor was positive, with emphasis on building community relationships, especially with law
44 enforcement.

45 A meeting was held with Deborah Knight, Stanwood City Administrator, to discuss the Interlocal
46 Agreement. A consultant will analyze full annexation or other collective partnerships, levy rate
47 parity, etc. Discussion about Phase II, and the financial impacts, continued. Work towards having a
48 5-yr Memorandum of Understanding continued. The City of Stanwood is not going to give notice to
49 end the current contract.

50 The monthly meeting with IAFF Local 4118 focused on forming a joint committee to look into the
51 SAFER grant.

52 The hazmat mitigation plan meetings with City of Stanwood resulted in plan completion and
53 submission.

54 Two pancake breakfasts will be held in near future – Duathlon April 11 at St 99, and the fishing
55 derby at St 90. Both will be run by the Association.

56

57 IAFF Local 4118:

58 The first round timeline met for filing the SAFER grant. The next deadline is 3/6/15.

59 Three union members are taking an Everett CC pilot program with the hope of reducing overtime for
60 department. These are 2-quarter classes, so effects will not be seen for a few months from now.

61

62 **Executive Session:**

63 Pursuant to RCW 42.30.110, Executive Session is called for by Commission Chair Longley at 4:25pm
64 the purpose of discussing a personnel issue, for one hour, commencing at 4:30pm.

65 At 5:30pm Executive Session was extended by 10 minutes by Chair Longley.

66 Executive Session ended at 5:40pm with no action taken.

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68 Meeting adjourned at 5:41pm.

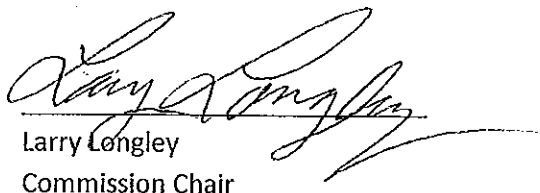
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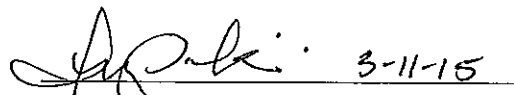
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Larry Longley
Commission Chair

 3-11-15
Anna Heinrichs
District Secretary