



North County Regional Fire Authority
COMMISSIONER'S MEETING
Hybrid
May 24, 2023
4:00pm

CALL TO ORDER

The following attendees were present:

COMMISSIONERS

~~Rob Johnson, Chair~~ (excused)
Jan Iverson
Judy Williams
Ric Cade
Debora Nelson
Barb Tolbert
Marilyn Oertle
Larry Longley
~~Greg Oakes~~-(excused)

FIRE AUTHORITY STAFF

John Cermak, Fire Chief
Dave Kraski, Deputy Fire Chief
Doug ten Hoopen, Assistant Fire Chief
Kari Wheeler, Commission Secretary / Admin. Assistant
Randy Krumm, Finance Director
Katie Casey, Human Resources Director
Greg Koontz, BC Training

The meeting was called to order at 4:00 pm by Vice-Chairman Oertle.

EMPLOYEE AND PUBLIC COMMENTS

There were no employee or public comments.

MOTION TO APPROVE AGENDA

1st: Commissioner Iverson 2nd Commissioner Williams

Discussion: None

APPROVED: Unanimous

MOTION TO APPROVE CONSENT AGENDA

1st: Commissioner Tolbert 2nd Commissioner Cade

Discussion: None

APPROVED: Unanimous

MOTION TO APPROVE May 10, 2023 MEETING MINUTES

1st: Commissioner Cade 2nd Commissioner Tolbert

Discussion: None

APPROVED: Unanimous



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UNFINISHED BUSINESS

Outdoor Burning – discussion only.

Commissioner Cade recommends the RFA draft a policy for responding to outdoor burn calls.

Assistant Chief, Steve Goforth will work on this and bring it to the Commission at a future meeting.

NEW BUSINESS

April Financial Report was presented by Finance Director, Rand Krumm. Discussion only.

Training Center Accounting update was presented by Finance Director, Randy Krumm. Discussion only.

MOTION TO APPROVE RESOLUTION 05242023-01 EMS Week

1st: Commissioner Williams

2nd Commissioner Tolbert

Discussion: None

APPROVED: Unanimous

Grandview Vehicle

Deputy Chief Kraski brought a presentation to the board on the option to purchase a vehicle to be put into service at STA 92 for use by the Grandview Area residents in an effort to provide them a resource to take a defensive position to contain and prevent a fire from spreading while waiting for crews to arrive on the scene.

MOTION TO APPROVE THE PURCHASE OF A 2003 DODGE TRUCK FOR USE AT STA 92 BY THE GRANDVIEW RESIDENTS

1st: Commissioner Longley

2nd Commissioner Williams

MOTION FAILED: 3 - YES / 4 - NO

CHIEF'S REPORT as presented by Chief John Cermak

- I took three days off for a conference.
- Steve Pfiel, Rich Davis, Paul Ellis, and I met and reviewed the legal perspectives. Rich Davis is sending a copy to Steve for the first review.
- Comm. Cade, FD21 Comm. Safford, FC Schmidt, and I met regarding ILA for ALS Services.
- I met with Randy and Scott Goodale regarding TAG progress and finalizing information for my meeting with the County Training Consortium Admin Board for finalizing using the training center for the next academy.
- Several people backed out of offers of employment, one didn't meet background expectations, and FF Gusfuston notified NCRFA that he will be returning to Kirkland FD due to travel distance.
- We conducted Chief's Interviews this morning, to keep the process moving forward in the event the EMS Levy passes.



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IAFF LOCAL 3438 REPORT

FF Kirk Normand notified the Commission that IAFF Local 3438 has taken a firm position to maintain complete neutrality regarding endorsing political candidates running for positions within the RFA Commission. The Local requests that communication with them maintain a level of mutual respect. The Local will focus efforts on supporting the passing of the EMS Levy.

BOARD DISCUSSION – COMMISSIONER COMMENTS

Commissioner Williams notified the Board that the Chief’s Review is set to go out by tomorrow morning, May 25, 2023. The Committee requests to have the survey back by end of business on Wednesday, May 31. 2023.

GOOD OF THE ORDER

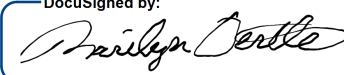
Chief Kraski gave an update on 6 recent recruit graduates beginning to work shifts.
Chief Kraski gave an update on the completion of the Memorial Garden and Flagpole project at Station 97.
Commissioner Nelson expressed a special thanks to the work Chief Goforth does for the RFA. She also commended the work of our EMS crews.

MOTION TO ADJOURN 5:22 pm

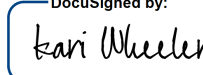
1st: Commissioner Williams **2nd** Commissioner Tolbert

Discussion:

APPROVED: Unanimous

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Marilyn Oertle
Vice Chair

DocuSigned by:

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Kari A. Wheeler
Board Secretary