



North County Regional Fire Authority
COMMISSIONER'S MEETING
Hybrid
JUNE 14, 2023
4:00pm

UNFINISHED BUSINESS

Outdoor Burning Draft Policy – 1st Review – *discussion only*.

Assistant Chief Steve Goforth presented the Outdoor Burning Draft Policy for 1st review. He will bring updated revisions to the June 28 meeting for review and possible action.

MOTION TO APPROVE THE PURCHASE OF A USED 2003 DODGE TRUCK TO USE IN GRANDVIEW AT FIRE STATION #92 AND SEASONALLY THROUGHOUT THE RFA ON DAYS OF EXTREME FIRE DANGER (RED-FLAG DAYS) AND FOR USE AS A SECOND SNOW PLOW AND TOW VEHICLE; with the amendment to put a policy in place before the vehicle is used.

1st: Commissioner Nelson

2nd: Commissioner Iverson

Roll Call

Commissioner Iverson: YES
Commissioner Williams: YES
Commissioner Cade: NO
Commissioner Nelson: YES
Commissioner Tolbert: NO
Commissioner Oertle: YES
Commissioner Longley: YES
Commissioner Oakes: YES
Commissioner Johnson: YES
Count: 7, YES; 2, NO

MOTION APPROVED

MOTION TO APPROVE ILA BETWEEN NCRFA AND COA FOR FIRE MARSHAL / INVESTIGATIVE SERVICES AS AMENDED

1st: Commissioner Oertle

2nd: Commissioner Longley

Roll Call

Commissioner Iverson: YES
Commissioner Williams: YES
Commissioner Cade: YES
Commissioner Nelson: YES
Commissioner Tolbert: YES
Commissioner Oertle: YES
Commissioner Longley: YES
Commissioner Oakes: YES
Commissioner Johnson: YES
Count: 9, YES

APPROVED UNANIMOUS



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CHIEF'S REPORT as presented by Chief John Cermak

DATE: June 14, 2023
TO: Fire Commissioners
FROM: John C. Cermak, Fire Chief
SUBJECT: **MAY 24- JUNE 14, 2023: COMMISSION UPDATE**

- Katie and I met with the NTN Lead Background person and discussed current practices and recommended changes to our process.
- We celebrated Wayne Mitchell's last shift with a donut social the morning of his last shift. We wish him well in his next chapter and appreciate his commitment to the fire service and community.
- AC Ten Hoopen and I met with the architects awarded the job for the storage facility at the training center. They are building the specification for bid that will be used to solicit the builder.
- There were several meetings with Scott Goodale regarding the training advisory group. I'd like to thank he, Comm. Cade, BC Koontz, and Randy Krumm for all of their hard work on the proposed fee schedule and policy.
- The Training Consortium Chiefs brought all of the respective HR Managers together to address opportunities to create a joint procedure for HR best practices at the academy. Following that meeting, we continued with the monthly meeting where they requested Shaughn Rice to lead the academy for the next 18 months and formally accepted the projected cost per student identified by Randy and Scott and finalized the vote to hold the academy at the NCRFTC. With this they also voted to have NCRFTC manage the funds for the process so that work wasn't being duplicated by South County folks.
- There have been multiple meetings with Liz Loomis regarding the upcoming levy lid lift.
- Chief Kraski, Comm. Cade and I attended the Chelan conference. NCRFA was used as a positive examples of levy processes. A big thank you to Liz Loomis for her partnership with NCRFA.
- Kudos to Theresa and Kari for the migration to a new website that will go live June 15.
- Kudos to our IT Bryan Terry for guiding us through the change to Microsoft Teams. This will be a positive change once we get through the initial sting of changing to the new process. It offers so much more than our current process and use of Zoom and document management.
- NCRFA celebrated the new fire engine 46 being placed into service with a push in ceremony where many of the council members and commissioners attended. Thank you to the crews that helped to facilitate the outfitting and preparation under the direction of Capt. Honsowitz.
- Comm. Cade, Theresa and I spent a lot of time and energy gathering additional data to finalize the contract discussions with FD 21 and developing a consistent process that will hopefully reduce the time commitment that this process encompasses for each of the contract agencies. Comm. Cade and I met with Comm. Safford and FC Schmidt at the conference and are arranging what should hopefully be the last meeting and agreed contract. We have scheduled the next meeting for June 22, 2:00 PM



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IAFF LOCAL 3438 REPORT

BC Koontz indicated in reference to the MOU Min Staffing the goal is to avoid rigs out of service.

BOARD DISCUSSION – COMMISSIONER COMMENTS

The Board will conduct an executive session at the next Board Meeting for Commissioner Williams to discuss the results of the spider gap survey. Several Commissioners echoed a sentiment of thanks to Commissioner Cade and the work done by the Training Advisory Group.

GOOD OF THE ORDER

MOTION TO ADJOURN 6:15pm

1st: Commissioner Oakes 2nd Commissioner Williams

Discussion:

APPROVED: Unanimous

DocuSigned by:

Rob Johnson

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Rob Johnson
Commission Chair

DocuSigned by:

Kari Wheeler

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Kari A. Wheeler
Board Secretary