



North County Regional Fire Authority
COMMISSIONER'S MEETING
Hybrid
JUNE 28, 2023
4:00pm

CALL TO ORDER

The following attendees were present:

COMMISSIONERS

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

FIRE AUTHORITY STAFF

John Cermak, Fire Chief
Dave Kraski, Deputy Fire Chief
Katie Casey, Human Resources Manager
Kari Wheeler, Commission Secretary / Admin. Assistant
Randy Krumm, Finance Director
Steve Goforth, Assistant Chief CRR / Fire Marshal

The meeting was called to order at 4:00 pm by Chairman Johnson.

EMPLOYEE AND PUBLIC COMMENTS

There were no Employee or Public Comments presented.

MOTION TO APPROVE AGENDA

1st: Commissioner Oakes 2nd Commissioner Oertle

Discussion: None

APPROVED: Unanimous

MOTION TO APPROVE CONSENT AGENDA

1st: Commissioner Cade 2nd Commissioner Oertle

Discussion: The Board requests an update report on the Training Center, presented by Chief ten Hoopen be moved to New Business for the 2nd meeting in July.

APPROVED: Unanimous

MOTION TO APPROVE June 14, 2023 MEETING MINUTES

1st: Commissioner Oakes 2nd Commissioner Williams

Discussion: None

APPROVED: Unanimous



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UNFINISHED BUSINESS

MOTION TO APPROVE MOU MINIMUM STAFFING INCREASE – UPDATE #2 Final

1st: Commissioner Cade 2nd Commissioner Oakes

Discussion: None

APPROVED: Unanimous

NEW BUSINESS

Presentation of the May Financial Report – no action

Discussion: The Board requests an update on Training Center financials for the 2nd Meeting in July.

MOTION TO APPROVE THE NSACH CONTRACT AND PROCEED WITH HIRING OF A COMMUNITY HEALTH WORKER AND EXPAND OUR CRP / MIH PROGRAM WITHIN NCRFA

1st: Commissioner Williams 2nd Commissioner Oakes

Discussion: None

APPROVED: Unanimous

CHIEF'S REPORT – as presented by Chief John Cermak

DATE: June 28, 2023

TO: Fire Commissioners

FROM: John C. Cermak, Fire Chief

SUBJECT: JUNE 14-28, 2023: COMMISSION UPDATE

- Chief Kraski, ten Hoopen, Matt Kuntz, and I played golf in the NW Incident support tournament.
- NCRFA celebrated National Mechanic's Day with Ian and Jeff with a BBQ lunch at Station 97. These gentlemen do an outstanding job maintaining our fleet.
- I worked on Training Consortium items to facilitate the movement to the NCRFTC.
- Comm. Cade, Comm. Safford, FD21 Chief Schmidt, Theresa Ramey, and I met regarding the FD21 contract.
- A lot of time has been committed to data extraction and interpretation of the EMS contract with FD21.
- Eric Quinn and I met regarding FD21 progression from the Chelan Conference in preparation for the meeting above and then again following the meeting above.
- I worked with EvCC to develop an apprentice program that will dovetail with JATC to assist in developing a funding source for supporting firefighter training while assisting the professional development and educational outcomes for the firefighter simultaneously.



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IAFF LOCAL 3438 REPORT

BC Koontz expressed thanks on behalf of the Local to Commissioner Cade for his work on the MOU to reduce overtime.

EXECUTIVE SESSION

- To review the performance of an employee pursuant to RCW 42.30.110(1)(g)
The board entered executive session for approximately 35 minutes. Discussion only, no action taken.

BOARD DISCUSSION – COMMISSIONER COMMENTS

The Board will work toward meeting in person again and explore alternating meetings between Station 48 (Arlington) and Station 99 (Stanwood). ZOOM attendance will still be available. They will try and host the first meeting of the month at Station 48 (Arlington) if there is confirmation that the audio/video, internet speed, and technical components can accommodate them.

GOOD OF THE ORDER

MOTION TO ADJOURN 5:30pm

1st: Commissioner Tolbert 2nd Commissioner Oertle

Discussion:

APPROVED: Unanimous

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Rob Johnson

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DocuSigned by:

Kari Wheeler

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Rob Johnson
Commission Chair

Kari A. Wheeler
Board Secretary