



North County Regional Fire Authority
COMMISSIONER'S MEETING
Hybrid
JULY 12, 2023
4:00pm

UNFINISHED BUSINESS

NEW BUSINESS

MOTION TO APPROVE THE 3rd AMENDMENT ILA TRAINING CONSORTIUM

1st: Commissioner Cade 2nd Commissioner Oertle

Discussion: None

APPROVED: Unanimous

POTENTIAL CHANGE TO SHIFT SCHEDULE – presented by Chief Cermak

Discussion: Table this item until the 7/26/23 Commission Meeting

CHIEF'S REPORT – as presented by Chief John Cermak

- Fourth of July seemed to be a lot less hectic this year. We had several more brush fires this year, which were controlled by our crews rapidly. Several of our resources responded to a house fire on Camano Island. Crews did an outstanding job of preparing for both the Stanwood morning parade and Arlington afternoon parade. Special thanks to Chief Kraski- aka Smokey the Bear and Jordan Jackson Brewer- aka Sparky the Fire Dog. They endured high heat in heavy costumes while cooling off the crowd with water from the brush truck while proceeding through the parade.
- More work was conducted and meeting attended regarding the FD21 contract. We anticipate an update next meeting to hopefully bring forward a final offer to the fire district.
- Much work has been completed by administration regarding the EMS Levy and community presentations.
- Kudos to Matt Hickman on his educational video marketing for hands only CPR. He has been infiltrating the community at all levels teaching this much needed skill at community events, grocery stores, and to partners in the community.
- I met with the Training Consortium Admin Chiefs, who approved the ILA for signature by our perspective governing bodies. Once approved, we will figure out a way to get one document signed by all agencies. They also approved me moving forward to develop an ILA with the EvCC sharing revenue for educating firefighters that would be funneled through NCRFA to the training consortium for offsetting training costs for the joint agencies.
- Ballots drop on July 14 for the EMS Levy. I will be available to educate the public on the Levy at Station 48, Station 46 and Station 99 for interested citizens. It is being advertised via social media.



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BOARD DISCUSSION – COMMISSIONER COMMENTS

The Board will work to hold the Sept. 13 meeting in person at Station 48 and alternate the “in-person” meeting between Sta 48 and Sta 99 every other month on the first meeting of the month.

MOTION TO ADJOURN 4:34pm

1st: Commissioner Iverson 2nd Commissioner Oertle

Discussion:

APPROVED: Unanimous

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Rob Johnson

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Kari Wheeler

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Rob Johnson
Commission Chair

Kari A. Wheeler
Board Secretary