



**North County Regional Fire Authority**  
**COMMISSIONER'S MEETING**  
Hybrid  
**JULY 26, 2023**  
**4:00pm**

**CALL TO ORDER**

The following attendees were present:

**COMMISSIONERS**

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

**FIRE AUTHORITY STAFF**

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

**OFFICER BADGE PINNING CEREMONY**

- Captain Nich Sacha
- Captain Bob Beam

**MOTION TO APPROVE AGENDA with the Amendment to Move the Officer Badge Pinning to the top of the meeting and to table Outdoor Burning (no discussion, no possible action) under Unfinished Business until a future meeting.**

1<sup>st</sup>: Commissioner Oakes

2<sup>nd</sup> Commissioner Williams

**Discussion:** None

**APPROVED:** Unanimous

**MOTION TO APPROVE CONSENT AGENDA**

1<sup>st</sup>: Commissioner Cade

2<sup>nd</sup> Commissioner Williams

**Discussion:** None

**APPROVED:** Unanimous

**MOTION TO APPROVE July 12, 2023 MEETING MINUTES**

1<sup>st</sup>: Commissioner Iverson

2<sup>nd</sup> Commissioner Oertle

**Discussion:** None

**APPROVED:** Unanimous



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**UNFINISHED BUSINESS**

- *Outdoor Burning Policy –this item was tabled during the motion to approve the night’s agenda. NO Discussion. NO action.*

**NEW BUSINESS**

- **June Financial Report** – Presented by Randy Krumm – *Discussion only. NO action.*
- **Training Center Update** – Presented by AC ten Hoopen – *Discussion only. NO action.*
  - Final inspections are in process; Septic “as-built” was approved; Painting and flooring are nearing completion

**MOTION TO APPROVE RESOLUTION 07262023-01 Levy Lid Lift (contingent on results of the Aug Election)**

1<sup>st</sup>: Commissioner Iverson      2<sup>nd</sup> Commissioner Nelson

**Discussion:** None

**APPROVED:** Unanimous

- **Potential Change To Shift Schedule** – presented by Chief Kraski  
*Discussion: Table this item. NO action.*

**CHIEF'S REPORT** – *as presented by Chief John Cermak*

I was present at Station 46 and 99 for scheduled meet and greets on Saturday, July 15, 2023, from 0900-1300 hours, and again in the evening of July 19, 2023, 1700-1900 hours. In the three meetings we had one Arlington City Council member attend.

The Sept. 11 committee met to launch the process of this year’s event that will be coupled with the ribbon cutting of the NCRTC.

**IAFF LOCAL 3438 REPORT**

**BOARD DISCUSSION – COMMISSIONER COMMENTS**

**GOOD OF THE ORDER**

*Correspondence re: Sta 48 Crew who did a Drive-By birthday surprise*

*“This is a heartfelt Thank You to the Arlington Fire Department for making Emmitt Klaudt’s birthday on Saturday, July 22nd, such a “roaring” success! Captain Sam and his teammates were wonderful with the 3-4-year-old boys and girls, their parents, grandparents, and particularly, this great-grandmother. It was unforgettable! What an amazing community service, and such good role models for the kids. They will never forget this adventure. And...this also restores my faith a little in what tax dollars can do.*

*Thank you again and again!*

*Jennifer Parker (aka “Grammy”)*



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**MOTION TO ADJOURN 5:04pm**

**1<sup>st</sup>:** Commissioner Cade      **2<sup>nd</sup>** Commissioner Oakes

**Discussion:** None

**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**