

## **North County Regional Fire Authority**

### COMMISSIONER'S MEETING

Hybrid

AUGUST 23, 2023

4:00pm

#### **CALL TO ORDER**

The following attendees were present:

COMMISSIONERS FIRE AUTHORITY STAFF

Rob Johnson, Chair John Cermak, Fire Chief

Jan IversonDave Kraski, Deputy Fire ChiefJudy WilliamsRandy Krumm, Finance Director

Ric Cade Kari Wheeler, Commission Secretary / Admin. Assistant

Debora Nelson Steve Goforth, Assistant Chief CRR / Fire Marshal
Barb Tolbert Doug ten Hoopen, Assistant Chief Support Services

Marilyn Oertle Larry Longley Greg Oakes

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

### **EMPLOYEE AND PUBLIC COMMENTS**

Mr. Adam Bursell gave comment expressing thanks for the work on the Outdoor Burn Policy

### **MOTION TO APPROVE AGENDA**

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

**Discussion:** None

**APPROVED:** Unanimous

#### **MOTION TO APPROVE CONSENT AGENDA**

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

**Discussion:** None

**APPROVED:** Unanimous

### **MOTION TO APPROVE August 9, 2023 MEETING MINUTES**

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

**Discussion:** None

**APPROVED:** Unanimous

**NEW BUSINESS** 

**JULY FINANCIAL REPORT** – presented by Finance Director, Randy Krumm – no action

**SUPPORT SERVICES REPORT –** presented by Chief ten Hoopen – no action



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4:00pm

**EXECUTIVE SESSION** – Commissioners only, entered an Executive Session from 4:17pm - 4:27pm to review the performance of an employee pursuant to RCW 42.30.110(1)(g). – Discussion Only – No Action

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

**IAFF LOCAL 3438 REPORT** - no representatives present to report

**BOARD DISCUSSION – COMMISSIONER COMMENTS** 

**MOTION TO ADJOURN 4:36pm** 

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

2<sup>nd</sup> Commissioner Cade

**Discussion:** None

**APPROVED:** Unanimous

- DocuSigned by:

Rob Johnson

Rob Johnson Commission Chair —Docusigned by: Kari Wheeler

Kari A. Wheeler Board Secretary