



**North County Regional Fire Authority
COMMISSIONER'S MEETING**

**SEPTEMBER 27, 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, excused

FIRE AUTHORITY STAFF

John Cermak, Fire Chief
Doug ten Hoopen, Assistant Chief Support Services
Randy Krumm, Finance Director
Kari Wheeler, Commission Secretary / Admin. Assistant

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

EMPLOYEE AND PUBLIC COMMENTS

There were no public or employee comments

**MOTION TO APPROVE AGENDA W/ AMENDMENT TO ADD UNDER UNFINISHED BUSINESS, DISCUSSION,
AND POSSIBLE ACTION REGARDING FD 21 CONTRACT PAYMENT FOR EMERGENCY MEDICAL SERVICES**

1st: Commissioner Oertle 2nd Commissioner Williams

Discussion: None

APPROVED: Unanimous

MOTION TO APPROVE CONSENT AGENDA

1st: Commissioner Cade 2nd Commissioner Nelson

Discussion: None

APPROVED: Unanimous

MOTION TO APPROVE September 13, 2023 MEETING MINUTES

1st: Commissioner Nelson 2nd Commissioner Tolbert

Discussion: None

APPROVED: Unanimous

OLD BUSINESS



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MOTION TO DIRECT CHIEF CERMAK TO WORK WITH ERIC QUINN TO BILL FD21 ON A 30-DAY INVOICE FOR UNPAID EMERGENCY MEDICAL SERVICES. REFUSAL TO PAY BY 10/31/23 WILL INITIATE A 9-MONTH NOTICE TO END CONTRACT SERVICES, DURING WHICH TIME, FD21 WILL BE RESPONSIBLE FOR THE ACTUAL COST OF SERVICES DELIVERED.

1st: Commissioner Williams

2nd Commissioner Nelson

Discussion

APPROVED: Unanimous

NEW BUSINESS

AUGUST FINANCE REPORT – *presented by Finance Director, Randy Krumm – no action*

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

CHIEF'S REPORT – *as presented by Chief John Cermak – no action*

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

BOARD DISCUSSION – COMMISSIONER COMMENTS

- *Commissioner Iverson indicated the Compensation Committee will bring their recommendations before the Commission Board at the Oct. 11 meeting.*
- *Chairman Johnson requests that an update from Eric Quinn on action taken regarding FD21 be brought before the board, and additionally, a roadmap for proposed action moving forward, be brought to the Board at the Oct. 11 meeting.*
- *At the Oct. 11 meeting, the Board will decide if they will meet on Oct. 25, or cancel, due to anticipated schedule conflicts for several staff and commission members.*

CORRESPONDENCE

A letter that Chief Cermak received from Congresswoman Suzan DelBene, regarding congratulations on the Training Center opening was read to the Board.

MOTION TO ADJOURN 5:23pm

1st: Commissioner Williams

2nd Commissioner Nelson

Discussion: None

APPROVED: Unanimous

DocuSigned by:

Rob Johnson

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DocuSigned by:

Kari Wheeler

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**Rob Johnson
Commission Chair**

**Kari A. Wheeler
Board Secretary**



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