



North County Regional Fire Authority
COMMISSIONER'S MEETING
Hybrid
OCTOBER 25, 2023
4:00pm

CALL TO ORDER

The following attendees were present:

COMMISSIONERS

Rob Johnson, Chair (arrived late)
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
Doug ten Hoopen, Assistant Chief Support Services
Randy Krumm, Finance Director
Kari Wheeler, Administrative Assistant/Commission Secretary

The meeting was called to order at 4:00pm by Vice-Chairman Oertle.

EMPLOYEE AND PUBLIC COMMENTS

There were no public or employee comments

MOTION TO APPROVE AGENDA WITH AMENDMENT TO MOVE THE CPE ACCREDITATION DISCUSSION BEFORE THE SEPTEMBER FIN

1st: Commissioner Williams 2nd Commissioner Longley

APPROVED: Unanimous

MOTION TO APPROVE CONSENT AGENDA

1st: Commissioner Oakes 2nd Commissioner Longley

APPROVED: Unanimous

MOTION TO APPROVE October 11, 2023 MEETING MINUTES

1st: Commissioner Cade 2nd Commissioner Oakes

APPROVED: Unanimous

UNFINISHED BUSINESS

- There was no discussion or action on any unfinished business

NEW BUSINESS

- CPSE Accreditation – *presented by Chief Kraski and guests, Mike Messer and Chief Kevin O'Brien from SRFRR – discussion only*
- September 2023 Financial Report – Finance Director, Randy Krumm – *discussion only*



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

IAFF LOCAL 3438 REPORT – *no action*

BOARD DISCUSSION – COMMISSIONER COMMENTS

Add Msvl ALS overtime discussion to 11/8/23 Board Meeting agenda.

Kari will send a poll regarding rescheduling the Budget Workshop and a poll to discuss meetings near holidays.

MOTION TO ADJOURN 4:58pm

1st: Commissioner Oakes

2nd Commissioner Nelson

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 Wheeler
Commission Secretary