

North County Regional Fire Authority

COMMISSIONER'S MEETING

OCTOBER 25, 2023 NOVEMber 8, 2023
4:00pm

CALL TO ORDER

The following attendees were present:

COMMISSIONERS

Rob Johnson, Chair

Jan Iverson

Judy Williams

Ric Cade

Debora Nelson , excused

Barb Tolbert

Marilyn Oertle, excused

Larry Longley

Greg Oakes, excused

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 Chairman Johnson.

EMPLOYEE AND PUBLIC COMMENTS

A public comment in written form was submitted by Mr. Nathan Leonard on 11/1/23.

MOTION TO APPROVE AGENDA

1st: Commissioner Cade

2nd Commissioner Longley

APPROVED: Unanimous

EXECUTIVE SESSION

The Board held an executive session pursuant to RCW 42.30.110(1)(i) to discuss with NCRFA legal counsel Litigation that the agency reasonably believes may be commenced by or against the agency, the governing body, or a member acting in an official capacity; Executive session was called for 15 minutes and began at 4:01pm; at 4:16 a 3 minute extension was requested;

The regular meeting resumed at 4:21pm

MOTION TO APPROVE CONSENT AGENDA

1st: Commissioner Williams

2nd Commissioner Iverson

APPROVED: Unanimous

MOTION TO APPROVE October 25, 2023 MEETING MINUTES

1st: Commissioner Longley

2nd Commissioner Williams

APPROVED: Unanimous

The Chair called for PUBLIC HEARING 1 – Property and EMS Levy Review

No public comments were presented



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Hybrid

OCTOBER 25, 2023 4:00pm

UNFINISHED BUSINESS

MOTION TO APPROVE THE ILA FOR LOAN OF PARAMEDICS TO MFD

1st: Commissioner Cade

2nd Commissioner Longley

APPROVED: Unanimous

NEW BUSINESS

- Resolution Property Tax 1st Reading discussion only
- Resolution EMS Levy 1st Reading discussion only

CHIEF'S REPORT - as presented by Chief Cermak - no action

IAFF LOCAL 3438 REPORT – no report presented

BOARD DISCUSSION – COMMISSIONER COMMENTS

Discussion whether to reschedule or cancel the 12/27 regular Board Meeting will happen at a future date.

MOTION TO ADJOURN 4:41pm

1st: Commissioner Williams

2nd Commissioner Longley

Discussion: None

APPROVED: Unanimous

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Rob Johnson

Rob Johnson

Commission Chair

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Kari Wheeler

Commission Secretary