

# **North County Regional Fire Authority**

# COMMISSIONER'S MEETING

Hybrid

**NOVEMBER 22, 2023** 

4:00pm

#### **CALL TO ORDER**

The following attendees were present:

**COMMISSIONERS** 

Rob Johnson, Chair

Jan Iverson

Judy Williams, excused

Ric Cade, excused

Debora Nelson, excused

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 Chairman Johnson.

# **EMPLOYEE AND PUBLIC COMMENTS**

No employee or public comments were given.

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

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

Discussion: none

**APPROVED:** Unanimous

#### **EXECUTIVE SESSION**

The Board entered an Executive Session from 4:04pm to 4:25pm to review the performance of an employee under RCW 42.30.110(1)(g)

The regular meeting resumed at 4:26pm.

# MOTION TO APPROVE CONSENT AGENDA

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

**Discussion:** none

**APPROVED:** Unanimous

# **MOTION TO APPROVE November 8, 2023 MEETING MINUTES**

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

**Discussion:** none

**APPROVED:** Unanimous

#### The Chair called for PUBLIC HEARING 2 – Property and EMS Levy Review

No public comments were presented



# **North County Regional Fire Authority**

# COMMISSIONER'S MEETING Hybrid

NOVEMBER 22, 2023 4:00pm

# **UNFINISHED BUSINESS**

District 21 – Chief Cermak reported there was no new information and we are on the same path.

#### MOTION TO APOPT RESOLUTION 11082023-01 PROPERTY TAX

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

**Discussion:** none

**APPROVED:** Unanimous

#### **MOTION TO APPROVE RESOLUTION 11082023-02 EMS LEVY**

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

**Discussion:** none

**APPROVED:** Unanimous

#### **NEW BUSINESS**

October Finance Report – as submitted by Randy Krumm – no discussion; no action

Policy 6 & 7, 1<sup>st</sup> Review – as presented by Chief Cermak – no discussion; no action

Policy 78 (Medical Benefits Waiver) 1st Review – as presented by Chief Cermak – no action

**Discussion:** Is the VEBA HAS included in the waiver? Yes, the policy as written, would include that the

VEBA benefit is waived.

Add Policy 78 to the 12/13 agenda for possible action.

#### MOTION TO APPROVE STORAGE BUILDING FUND INCREASE FOR REASONS AS STATED

1<sup>st</sup>: Commissioner Longley 2<sup>nd</sup> Commissioner Oakes

Discussion: Commissioner Johnson suggested contacting other agencies using the same style used oil-fired

furnaces to see if any special permits were required.

**APPROVED:** 4 yes; Tolbert – No, Iverson - No

# MOTION TO DIRECT THE CHIEF TO SIGN THE ILA with EVCC FOR FACILITY AND INSTRUCTIONAL SERVICES

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

**Discussion:** none

**APPROVED:** Unanimous



# **North County Regional Fire Authority**

# COMMISSIONER'S MEETING Hybrid NOVEMBER 22, 2023

4:00pm

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

#### **Discussion:**

- Add Commissioner Acknowledgement to the 12/13 Agenda for commissioners whose terms are expiring and are not serving in the upcoming cycle.
- Station 48 has fiber installed and the internet and wifi connections appear to be stable.
- The 12/13 Board Meeting will be held at Station 48 in Arlington.

# **IAFF LOCAL 3438 REPORT** – verbal update from BC Koontz – no action

- Greg has been elected to serve as the President for the Local for another year.
- Regarding the Station 90 water issue the local appreciates prompt response, but is hoping for a proactive long-term plan, rather than reactive fixes to the ongoing issue.
- The local would like M48 to be fully staffed prior to staffing any additional stations.

# **BOARD DISCUSSION – COMMISSIONER COMMENTS**

The Board will determine to reschedule or cancel the 12/27 regular Board Meeting will happen at the 12/13 Board meeting.

# **MOTION TO ADJOURN 5:17pm**

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

2<sup>nd</sup> Commissioner Iverson

**Discussion:** None

**APPROVED:** Unanimous

—DocuSigned by:

Rob Johnson

A23111691B944A7...

D432E5EE5466...

DocuSigned by:

zani Wheeler

Rob Johnson Commission Chair Kari Wheeler Commission Secretary