



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

**March 27, 2024
4:00pm**

CALL TO ORDER

The following attendees were present:

COMMISSIONERS

Ric Cade
Rob Johnson
Leonard Kelley
Greg Oakes
Marilyn Oertle
Al Schreiber
Holly Sloan-Buchanan

FIRE AUTHORITY STAFF

John Cermak, Fire Chief
Dave Kraski, Deputy Fire Chief
Kari Wheeler, Administrative Assistant/Comm. Secretary
Randy Krumm, Finance Director
Chis Dickison, Assistant Chief MSA

The meeting was called to order at 4:00 pm by Commissioner Chair Oertle.

Commissioner Chair Oertle led the room in the Pledge of Allegiance.

PUBLIC AND EMPLOYEE COMMENTS – *there were no public or employee comments*

PHOENIX AWARD PRESENTATION – Lenz Call

Honoring the patient, co-workers, and responding C-Shift Crew

*RESPONDING CREW – Lead Paramedic, Keith Johnson
Paramedic Partner, Ken Longley
FF / EMT, Mitchell Bohart
FF / EMT, Levi Wagner
FF / EMT, Joe Lee
Captain, Aaron Bredeson
Battalion Chief, Phil Knepper*

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

- BC Koontz affirmed the Local's position of dedicated Medic Units being their top priority. Noted that there have been 3 cardiac saves this year.

MOTION TO APPROVE AGENDA

1st: Commissioner Cade **2nd** Commissioner Sloan-Buchanan

Discussion: none

APPROVED: Unanimous



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MOTION TO APPROVE CONSENT AGENDA

1st: Commissioner Oakes **2nd** Commissioner Schreiber

Discussion: none

APPROVED: Unanimous

2023 Q4 EMS REPORT – *Presented by AC Dickison. Presentation only, no action.*

- See **Appendix A**, QRT IV – 2023 – EMS, report submitted by Chief Dickison.

UNFINISHED BUSINESS

No discussion

NEW BUSINESS

FEBRUARY FINANCIAL REPORT - *presented by Finance Director, Randy Krumm.
Presentation only, no action*

MOTION TO APPROVE THE WAIVER REQUEST AS PRESENTED

1st: Commissioner Oakes **2nd** Commissioner Johnson

Discussion: The waiver authorization indicates the patient has applied for financial assistance, has limited income and currently receives welfare. It is unlikely NCRFA would be able to recover balance owed.

APPROVED: Unanimous

CHIEF'S REPORT – *presented by Chief Cermak. No action, no discussion.*

- See **Appendix B**

DISCUSSION – COMMISSIONER COMMENTS

No discussion.

GOOD OF THE ORDER

No discussion.

MOTION TO ADJOURN 5:04pm

1st: Commissioner Cade **2nd** Commissioner Sloan-Buchanan

Discussion: None

APPROVED: Unanimous



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**Marilyn Oertle
Commission Board Chair**

4/11/2024

Date Signed

DocuSigned by:

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**Kari Wheeler
Commission Secretary**

4/11/2024

Date Signed