



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

**May 22, 2024
4:00pm**

CALL TO ORDER

The following attendees were present:

COMMISSIONERS

~~Ric Cade~~, excused
Rob Johnson
Leonard Kelley
~~Greg Oakes~~, excused
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
Greg Koontz, Battalion Chief of Training

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*

IAFF LOCAL 3438 REPORT – *verbal update from BC Greg Koontz*

BC Koontz reference last meeting's training report that indicated over half of the RFA's calls are within City limits. The local believes this data supports their desire to have dedicated units at the busiest stations (46, 48, 99) rather than staffing Station 96. The local desires continued dialogue with the commission board to seek best staffing options to serve the residents of the RFA. BC Koontz thanked the Commission for their willingness to hear from the local.

MOTION TO APPROVE AGENDA

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

Discussion:

APPROVED: Unanimous

EXECUTIVE SESSION

The Board called for a 20-minute executive session pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee. The session began at 4:18 pm. At 4:38 pm, the Board requested a 15-minute extension. At 4:53 pm the Board requested a 10-minute extension.

The executive session concluded and the regular meeting resumed at 5:03 pm. No action was taken.



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MOTION TO APPROVE CONSENT AGENDA

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

Discussion: none

APPROVED: Unanimous

2024 Q1 TRAINING REPORT – *the Board requested to move this presentation to the June 12 meeting due to time constraints. A community event is scheduled to use the Station 99 classroom at 5:30pm, May 22, 2024.*

UNFINISHED BUSINESS

No items on the agenda.

NEW BUSINESS

April Finance Report – *presented by Finance Director, Randy Krumm*

Presentation only, no action.

Commission Johnson requested a report regarding the Training Center Funding and Budget be presented at an upcoming meeting.

MOTION TO APPROVE THE MEDICAL WAIVER REQUESTS AS PRESENTED.

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

Discussion: none

APPROVED: Unanimous

MOTION TO ADD THE CLEAN HOUSE FEE TO THE TRAINING CENTER FEE SCHEDULE

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

Discussion: none

APPROVED: Unanimous

MOTION TO APPROVE THE AMENDMENTS TO THE CURRENT ILA AS RECOMMENDED BY THE SNO911 BOARD.

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

Discussion: none

APPROVED: Unanimous

CHIEF'S REPORT – *no report*



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DISCUSSION – COMMISSIONER COMMENTS

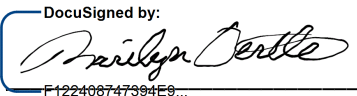
*The Board has scheduled a mid-year Retreat / Work-Session for Thursday, June 27 from 12:00 pm – 5:00 pm at the Training Center classroom.
Secretary Wheeler will forward lodging and room information for Commissioners attending the Chelan conference next week.*

MOTION TO ADJOURN 5:16pm

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

Discussion: None

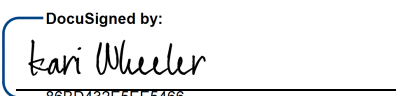
APPROVED: Unanimous

DocuSigned by:


**Marilyn Oertle
Commission Chair**

6/12/2024

Date Signed

DocuSigned by:


**Kari Wheeler
Commission Secretary**

6/12/2024

Date Signed