



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

**JUNE 12, 2024  
4:00pm**

**CALL TO ORDER**

Commissioner Chair Oertle called the meeting to order at 4:00 pm.

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  
Greg Koontz, Battalion Chief of Training  
Doug ten Hoopen, AC Support Services

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 shared of a recent fire below Glen Eagle. During this response there were no dedicated units with the initial report being of a child trapped. This later turned out not to be the case. Area agencies (mutual aid) also had multiple units out on other calls at this time. The local will continue to share the benefit to the community of dedicated units.*

*Commissioner Sloan-Buchanan suggested that staffing may be a discussion topic at the upcoming Mid-Year Retreat / Work Session.*

**MOTION TO APPROVE AGENDA**

**1<sup>st</sup>:** Commissioner Cade      **2<sup>nd</sup>** Commissioner Schreiber

**Discussion:**

**APPROVED:** Unanimous

**EXECUTIVE SESSION**

*The Board called for a 5-minute executive session pursuant to RCW 42.30.110(1)(g). The executive session began at 4:06 pm.*

The executive session concluded and the regular meeting resumed at 4:11 pm. No action was taken.



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**MOTION TO APPROVE CONSENT AGENDA**

**1<sup>st</sup>:** Commissioner Johnson    **2<sup>nd</sup>:** Commissioner Schreiber

**Discussion:** none

**APPROVED:** Unanimous

**UNFINISHED BUSINESS**

*No items on the agenda.*

**NEW BUSINESS**

**HOPE UNLIMITED UPDATE**

*Chief Cermak share a letter from Northwest Incident Support. See [attachment](#)*

**MOTION TO DIRECT THE COMMISSION BOARD CHAIR TO APPROVE A SEPARATION AGREEMENT AS PRESENTED**

**1<sup>st</sup>:** Commissioner Cade    **2<sup>nd</sup>:** Commissioner Schreiber

**Discussion:** none

**APPROVED:** Unanimous

**MOTION TO AMEND THE AGENDA TO ADD QUARTERLY DIVISION PRESENTATIONS TO NEW BUSINESS**

**1<sup>st</sup>:** Commissioner Kelley    **2<sup>nd</sup>:** Commissioner Johnson

**Discussion:** Assigned Quarterly Division Reports are a regular inclusion in the meeting consent agenda, with division leads giving a brief presentation to the board following the approval of the consent agenda. Secretary Wheeler missed noting the presentations on tonight's agenda. We will hear from BC Koontz – Safety and Training and AC ten Hoopen – Support Services this evening.

**APPROVED:** Unanimous



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**ASSIGNED QUATERLY DIVISION PRESENTATIONS**

2024 Q1 Safety and Training – BC Koontz  
See [attachment](#)

2024 Q1 Support Services presentation – AC ten Hoopen  
See [attachment](#)

**CHIEF'S REPORT**

See [attachment](#)

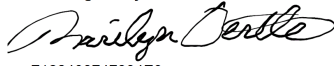
**MOTION TO ADJOURN 5:07pm**

**1<sup>st</sup>:** Commissioner Cade

**2<sup>nd</sup>:** Commissioner Kelley

**Discussion:** None

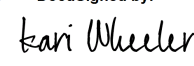
**APPROVED:** Unanimous

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**Marilyn Oertle  
Commission Chair**

7/3/2024

**Date Signed**

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**Kari Wheeler  
Commission Secretary**

7/3/2024

**Date Signed**