



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

**August 14, 2024
4:00pm**

CALL TO ORDER

Commissioner Chair Oertle called the meeting to order at 4:02 pm.

The following attendees were present:

COMMISSIONERS

Ric Cade
~~Rob Johnson~~, excused
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, Business Proc. Coord. / Comm. Secretary
Randy Krumm, Finance Director
Allison Jubb, Human Resources Director
Greg Koontz, Battalion Chief of Training

GUESTS

Kelly Carpenter, NCRFA Intern
Richard Davis, Attorney, CSD Attorneys At Law

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

Kirk Normand, Local IAFF Political Action Chair:

Mr. Norman shared that one NCRFA crew has had 2 recent high-acuity calls, both resulting in patient death. Mr. Normand relayed the impact these scenarios have on the mental and emotional health of crews. Mr. Normand pointed out that Julie Boyer, with Pacific Northwest Support Services, was added by the police after an extended response time from NWIS in one of these calls. He cited Ms. Boyer's support of the family in conjunction with NWIS, which demonstrated a great partnership. He then acknowledged that Ms. Boyer looked after NCRFA's responding crew after this call, noting that she has no contract or obligation to do so.

Mr. Normand noted that the labor union has offered their recommendation of Pacific Northwest Support Services and Julie Boyer. He implored the board to find a way to get the labor union the help they have requested.



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MOTION TO APPROVE AGENDA with the addition of an Executive Session.

1st: Commissioner Kelley 2nd Commissioner Schreiber

Discussion:

APPROVED: Unanimous

Commission Chair Oertle called for an Executive Session to discuss labor negotiations pursuant to RCW 42.30.140(4)(a). The anticipated length of the session was announced as 30 minutes.

The Board entered Executive Session at 4:17 pm.

The Board called for a 15-minute extension at 4:47 pm.

The Board called for a 5-minute extension at 5:02 pm.

The regular session resumed at 5:07 pm.

MOTION TO APPROVE CONSENT AGENDA with a correction to item c. July Payroll. The correction should read, "in the amount of \$1,541,154.51" AND moving New Business, item a. FIIRE Grant to the consent agenda. [See attachment](#)

1st: Commissioner Kelley 2nd Commissioner Schreiber

Discussion: none

APPROVED: Unanimous

QUARTERLY DIVISION PRESENTATIONS

Intern Report – presented by Kelly Carpenter.

Ms. Carpenter shared a brief power point presentation with the board, summarizing her time as an Intern for NCRFA. She thanked CRP Matt Hickman and others for their help and leadership during her time at North County.

2024 Q2 Operations – presented by Deputy Chief Kraski – [see attachment](#)

UNFINISHED BUSINESS

MOTION TO APPROVE THE USE OF M.E.D. ENTERPRISES, INC. FOR THE NEXT FIVE-YEAR COMMUNITY BASED STRATEGIC PLAN. [See attachment](#)

1st: Commissioner Oakes 2nd Commissioner Kelley

Discussion: none

APPROVED: Unanimous



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MOTION TO APPROVE THE CONTRACT WITH LIZ LOOMIS, PUBLIC AFFAIRS.

[See attachment](#)

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

Discussion: none

APPROVED: Unanimous

NEW BUSINESS

Draft Veteran's Preference Points Policy, first reading – presented by Human Resources Director, Allison Jubb – [see attachment](#)

Director Jubb will seek any feedback from both the Labor Union and Commissioners and bring the Draft Veteran's Preference Points Policy back to the Board for a second reading and possible approval at the next meeting.

June Finance Report and Training Center Financial Update – presented by Finance Director, Randy Krumm – [see attachment](#)

CHIEF'S REPORT [-See attachment](#)

COMMISSIONER COMMENTS

Commissioner Oakes commended BC Koontz for his work to secure the FIIRE Grant funding.

MOTION TO ADJOURN 5:55pm

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

Discussion: None

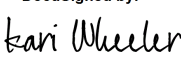
APPROVED: Unanimous

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Marilyn Oertle
Commission Chair

8/29/2024

Date Signed

DocuSigned by:

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Kari Wheeler
Commission Secretary

8/29/2024

Date Signed