



**North County Regional Fire Authority**  
**COMMISSIONER'S MEETING**  
**September 25, 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, Business Proc. Coord. / Comm. Secretary  
Randy Krumm, Finance Director  
Allison Jubb, Human Resources Director  
Matt Hickman, Community Resource Paramedic

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

**PUBLIC AND EMPLOYEE COMMENTS**

[Comment](#) – Joshua G. Corsa, MD, DiMM, FACS, FAWM, Paramedic

[Comment](#) – Anna Melillo, Firefighter/Paramedic

[Comment](#) – Chris Peterson, FF/EMT/IV technician

**IAFF LOCAL 3438 REPORT**

[Report](#) – Kirk Norman, Local 3438 Political Action Chair

**MOTION TO APPROVE AGENDA**

**1<sup>st</sup>:** [Commissioner Kelly](#)      **2<sup>nd</sup>** [Commissioner Schreiber](#)

**EXECUTIVE SESSION**

*The Board entered executive session pursuant to RCW 42.30.140 relating to collective bargaining issues and negotiations. The executive session will be for 30 minutes.*

*The executive session began at 4:37pm.*

*At 5:07pm, the Board called for a 15-minute extension of the Executive session.*

*At 5:22pm, the Board called for a 5-minute extension of the Executive session.*

*At 5:27pm, the Board called for a 5-minute extension of the Executive session.*

*At 5:32pm, the Board called for a 5-minute extension.*

*The Executive session concluded at 5:37pm. No action was taken.*

*Commissioner Kelly had to leave the meeting at 5:41pm due to a schedule conflict.*



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*A quorum was maintained with remaining Commissioners present.  
The regular meeting resumed at 5:41pm.*

**MOTION TO APPROVE CONSENT AGENDA**

- a. [September 11, 2024 Meeting Minutes](#)
- b. [General Fund Accounts Payable Check #'s 123282-125325 in the amount of \\$90,593.49](#)

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

**Discussion:** none

**APPROVED:** Unanimous

**QUARTERLY DIVISION PRESENTATIONS**

[2024 Q2 CARES Report](#) – presented by CRP Matt Hickman

**UNFINISHED BUSINESS**

*There was no unfinished business on the agenda.*

**NEW BUSINESS**

[August Financial Report](#) – presented by Finance Director, Randy Krumm  
*No discussion, no action. Presentation only.*

**CHIEF'S REPORT**

[Chief's Update](#) – Sept. 25, 2024

**COMMISSIONER COMMENTS**

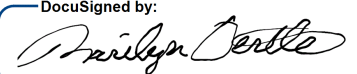
Commissioner Schreiber thanked CRP Hickman for his report on the CARES Program. Commissioner Sloan-Buchanan will not be at the Oct. 9 meeting due to a schedule conflict.

**MOTION TO ADJOURN 4:45pm**

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

**Discussion:** None

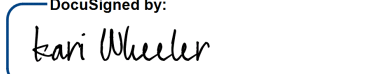
**APPROVED:** Unanimous

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**Marilyn Oertle  
Commission Chair**

10/12/2024

**Date Signed**

DocuSigned by:  
  
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**Kari Wheeler  
Commission Secretary**

10/10/2024

**Date Signed**