

North County Regional Fire Authority

COMMISSIONER'S MEETING

Hybrid **January 25 , 2023 4:00pm**

CALL TO ORDER

The following attendees were present:

COMMISSIONERS FIRE AUTHORITY STAFF Rob Johnson, Chair John Cermak, Deputy Chief Dave Kraski, Deputy Chief Jan Iverson Judy Williams Chris Dickison, Assistant Fire Chief Ric Cade Katie Casey, Human Resources Manager Randy Krumm, Finance Director Debora Nelson Barb Tolbert Kari Wheeler, Administrative Assistant Marilyn Oertle Theresa Ramey, Executive Assistant Larry Longley Doug ten Hoopen, Assistant Fire Chief Greg Oakes excused Steve Goforth, Assistant Fire Chief

The meeting was called to order at 4:02 pm by Chairman Johnson.

EMPLOYEE AND PUBLIC COMMENTS

N/A

MOTION TO APPROVE AGENDA with an amendment to include the Fire Marshal ILA discussion

1st: Commissioner Williams 2nd Commissioner Iverson

Discussion:

APPROVED: Unanimous

MOTION TO APPROVE CONSENT AGENDA

1st: Commissioner Oertle 2nd Commissioner Iverson

Discussion: none

APPROVED: Unanimous

MOTION TO APPROVE JANUARY 11, 2023 MEETING MINUTES

1st: Commissioner Williams 2nd Commissioner Oertle

Discussion: none

APPROVED: Unanimous

UNFINISHED BUSINESS

MOTION TO ADOPT POLICY 51 AS WRITTEN

1st: Commissioner Cade 2nd Commissioner Nelson

Discussion: Commissioner Iverson sought clarification that the updated PTE FF wage is \$22/hr. Confirmed.

APPROVED: Unanimous

MOTION TO APPROVE RESOLUTION 01252023-01 - RFA Redistricting

1st: Commissioner Tolbert 2nd Commissioner Nelson

Discussion: none

APPROVED: Unanimous



North County Regional Fire Authority

COMMISSIONER'S MEETING Hybrid January 25, 2023 4:00pm

MOTION TO RESCIND THE PRIOR VOTE TO TERMINATE THE INTERLOCAL AGREEMENT

1st: <u>Commissioner Oertle</u> 2nd <u>Commissioner Longley</u>

Discussion: Commissioner Tolbert stated that she would like the conditions of mediation in place prior to rescinding this

vote.

Roll Call:

Commissioner Oertle: Yes
Commissioner Nelson: No
Commissioner Johnson: Yes
Commissioner Iverson: No
Commissioner Tolbert: No
Commissioner Cade: Yes
Commissioner Williams: Yes
Commissioner Longley: Yes
COUNT 5 Yes, 3 No
MOTION FAILED

MOTION TO RECONSIDER THE PREVIOUS VOTE AFTER FURTHER DISCUSSION

1st: Commissioner Tolbert 2nd Commissioner Nelson

Discussion: Commissioner Tolbert would like to revisit the previous motion after the parameters or conditions of mediation

are in place.

APPROVED: Unanimous

MOTION TO PURSUE IMPARTIAL MEDIATION WITH THE CITY OF ARLINGTON FOR FIRE INSPECTION SERVICES TO INCLUDE A MONTHLY BILL CAP OF \$3,000 FOR FIRE PROTECTION SERVICES FOR THE DURATION OF MEDIATION, 60 DAYS or LESS, FOR IN GOOD FAITH WITH THE CITY OF ARLINGTON IN ORDER FOR THEM TO BE ABLE TO CONTAIN EXPENSES

MOTIONS TO PURSUE IMPARTIAL MEDIATION WITH THE CITY OF ARLINGTON CONCERNING ANY ISSUES SURROUNDING THE FIRE MARSHALL AGREEMENT AND THAT NCRFA ENGAGE IN SUCH IMPARTIAL MEDIATION IF AGREEABLE TO THE CITY. AND THAT A MONTHLY BILLING CAP OF \$3000 FOR INSPECTION SERVICES BE EFFECTIVE FROM JANUARY 25, 2023 UNTIL THE FINAL NEGOTIATION WITH THE CITY ARE COMPLETE. THIS WOULD BE AN ACT OF GOOD FAITH WITH THE CITY OF ARLINGTON TO CONTAIN EXPENSES. AND THAT THE NEGOTIATIONS BE COMPLETED IN 60 DAYS OR LESS.

1st: Commissioner Nelson 2nd Commissioner Tolbert

Discussion: Roll Call:

Commissioner Oertle: Yes Commissioner Nelson: Yes Commissioner Johnson: Yes Commissioner Iverson: Yes Commissioner Tolbert: Yes Commissioner Cade: Yes Commissioner Williams: Yes Commissioner Longley: Yes APPROVED: Unanimous



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January 25 , 2023

4:00pm

MOTION TO RESCIND THE PRIOR VOTE TO TERMINATE THE INTERLOCAL AGREEMENT

1st: Commissioner Oertle 2nd Commissioner Williams

Discussion: Roll Call:

Commissioner Oertle: Yes Commissioner Nelson: Yes Commissioner Johnson: Yes Commissioner Iverson: Yes Commissioner Tolbert: Yes Commissioner Cade: Yes Commissioner Williams: Yes Commissioner Longley: Yes APPROVED: Unanimous

CONTINUED UNFINISHED BUSINESS

Chief Kraski shared a recap of the Grandview Community Presentation. Commissioner Johnson was in attendance as well.

FINANCE REPORT - presented by Randy Krumm

Discussion: Commissioner Nelson requested a short narrative of highlights/anomalies to be included in the Finance Report. Randy is happy to include this.

CHIEF'S REPORT - presented by Chief Kraski

Chief Cermak is on vacation,

- Unfortunate news of the passing of a former Arlington Firefighter Andrew Shannon.
- Reminder of the RFA Banquet Saturday at Angel of the Winds Resort
- Hospital Wall Times have improved in recent weeks.
- New flooring is being installed on the 3rd floor at station #99 in the crew living area.
- New shower doors installed and replaced at stations #97 & 99.
- Six new hires will start on February 13th.
- New employee Kari Wheeler started February 17th and is learning the role of Board Secretary.
- New mechanic Jeff Davis is on-boarded and is working with Ian at station #97.
- Grandview presentation conducted on January 17th and will have a follow-up meeting.
- Station #90 water issue will be resolved soon and we will have a 1,000-gallon reserve.

IAFF LOCAL 3438 REPORT

Greg Koontz, Local 3438 President expressed appreciation for the Board's reconsideration of the ILA

BOARD DISCUSSION – COMMISSIONER COMMENTS

Discussion to encourage the Compensation Committee to work w/Randy and Katie regarding the cost of living findings and salaries/wages. Commissioner Tolbert questioned how to move forward with the AAL findings – what/how does the Commission address this information?

GOOD OF THE ORDER

Our new Assistant Mechanic, Jeff Davis' biography was shared with the Board.



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MOTION TO ADJOURN 5:52p

1st: Commissioner Iverson

Discussion:

APPROVED: Unanimous

DocuSigned by:

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Rob Johnson Board Chair 2nd Commissioner Nelson

-Docusigned by: Kari Wheeler

Kari Wheeler

Interim Board Secretary