



North County Regional Fire Authority
COMMISSIONER'S MEETING
via ZOOM
May 11, 2022
4:00pm

CALL TO ORDER

The following attendees were present:

COMMISSIONERS

~~Greg Oakes, Chair~~ Excused
Jan Iverson
Judy Williams
Ric Cade
Larry Longley
Rob Johnson
Marilyn Oertle
Debora Nelson
Barb Tolbert

FIRE AUTHORITY STAFF

John Cermak, Fire Chief
Dave Kraski, Deputy Chief
Chris Dickison, Assistant Fire Chief
Katie Casey, Human Resources Manager
Randy Krumm, Finance Director
Kayley Mizell, Admin Asst 2
~~Theresa Ramey, Executive Assistant~~
Doug ten Hoopen, AC Support Services
Steve Goforth, AC Fire Marshal
~~Jenn Baxter, Admin. Asst~~

Meeting called to order at 4:02 pm by Commissioner Johnson with a motion to excuse Greg Oakes
1st: Commissioner Oertle 2nd Commissioner Cade

Discussion: none
APPROVED: Unanimous

EMPLOYEE AND PUBLIC COMMENTS

N/A

MOTION TO APPROVE AGENDA

1st: Commissioner Cade 2nd Commissioner Oertle

Discussion: none
APPROVED: Unanimous

MOTION TO APPROVE CONSENT AGENDA

1st: Commissioner Iverson 2nd Commissioner Longley

Discussion: none
APPROVED: Unanimous

MOTION TO APPROVE MINUTES FROM APRIL 27, 2022

1st: Commissioner Oertle 2nd Commissioner Nelson

Discussion: none
APPROVED: Unanimous

OLD BUSINESS

MOTION TO PURCHASE TWO Owl cameras as well as two sets of the following accessories: dedicated laptop, case for Owl, case for laptop, HDMI cable, and a tripod for \$3562 + tax

1st: Commissioner Nelson 2nd Commissioner Oertle

Discussion: none
APPROVED: Unanimous



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NEW BUSINESS

Policy 27 was reviewed and will be brought back to the next meeting for further consideration and/or approval.

MOTION TO APPROVE RESOLUTION 05112022-01- Electronic Signatures

1st: Commissioner Williams

2nd Commissioner Nelson

Discussion: none

APPROVED: Unanimous

CHIEF'S REPORT

EMPLOYEE RECOGNITIONS: Team recognition- Chief ten Hoopen, thank you for guiding us in this very successful event to recognize those promoted as well as thank you to those who helped to prepare Station 48 for this event. AC Dickison presented with Congressman Larsen, Patty Murray, and several other dignitaries on the impact of opioids in our County.

Thursday Station visits are going well.

Chief Cermak attended Jordan Jackson-Brewer's graduation at Snohomish Fire District 4 with Chief Kraski.

Chief Cermak attended the Sno-Isle Commissioners meeting & Snohomish Fire Chiefs Association meeting.

All Chief Officers attended and participated in the BC presentation of the MBO Program. I will ask the on-duty BC to attend next meeting to present the program synopsis for your understanding of how much work went into the development.

COMMITTEE REPORT

The Commission Guidelines Committee continue to meet and will be bringing something back to the Board soon for consideration.

GOOD OF THE ORDER

A \$50 donation from an anonymous donor. Randy Krumm noted that these funds will go into the "Donations" line item within the budget.

EXECUTIVE SESSION

The Board went into Executive Session pursuant to RCW 42.30.140 relating to collective bargaining issues and negotiations and expected to reconvene in 10 minutes. The Board returned to the regular meeting with direction given to the Fire Chief.

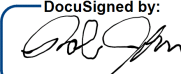
MOTION TO ADJOURN at 4:40pm


1st: Commissioner Williams

2nd Commissioner Oertle

Discussion: none

APPROVED: Unanimous

DocuSigned by:

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Rob Johnson
Vice- Chair

DocuSigned by:

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Katie Casey
Board Secretary