

North County Regional Fire Authority

COMMISSIONER'S MEETING
via ZOOM
May 25, 2022
4:00pm

CALL TO ORDER

The following attendees were present:

COMMISSIONERS FIRE AUTHORITY STAFF

Greg Oakes, ChairExcusedJohn Cermak, Fire ChiefJan IversonDave Kraski, Deputy Chief

Judy WilliamsExcusedChris Dickison, Assistant Fire ChiefRic CadeKatie Casey, Human Resources Manager

Larry Longley Randy Krumm, Finance Director Rob Johnson Kayley Mizell, Admin Asst 2

Marilyn Oertle

Debora Nelson

Excused

Theresa Ramey, Executive Assistant

Doug ten Hoopen, AC Support Services

Barb Tolbert

Steve Goforth, AC Fire Marshal

Jenn Baxter, Admin, Asst

Meeting called to order at 4:00 pm by Commissioner Johnson with a motion to excuse Greg Oakes, Debora

Nelson, and Judy Williams.

1st: Commissioner Iverson 2nd Commissioner Oertle

Discussion: none

APPROVED: Unanimous

MOTION TO APPROVE AGENDA

1st: Commissioner Cade 2nd Commissioner Oertle

Discussion: none

APPROVED: Unanimous

MOTION TO APPROVE CONSENT AGENDA

1st: Commissioner Iverson 2nd Commissioner Oertle

Discussion: none

APPROVED: Unanimous

EMPLOYEE AND PUBLIC COMMENTS

N/A

MOTION TO APPROVE MINUTES FROM MAY 11, 2022

1st: Commissioner Oertle 2nd Commissioner Tolbert

Discussion: none

APPROVED: Unanimous

OLD BUSINESS

Policy 27 updated was reviewed and Chief Kraski noted that the Local had some concerns regarding the timeframe that the Class B is required to be worn as written in this policy. The Board directed Chief Kraski to bring this policy back to the Board for consideration at the next meeting once the language is firmed up.



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NEW BUSINESS

Randy Krumm presented the monthly Finance Report

The Board reviewed the Re-Chassis Ambulance purchase staff report provided by Interim Assistant Fire Chief Doug ten Hoopen

MOTION TO DIRECT THE FIRE CHIEF TO EXECUTE A CONTRACT WITH HUGHES FIRE EQUIPMENT FOR A RE-CHASSIS AMBULANCE PURCHASE

1st: Commissioner Oertle

2nd Commissioner Longley

Discussion: There was discussion regarding the previous request by the Board with regard to obtaining an equipment replacement schedule at the time requests like this are presented. Would like to see that brought forward to the Board before approving this purchase.

MOTION TO TABLE THE RE-CHASSIS AMBULANCE PURCHASE UNTIL THE JUNE 9, 2022 MEETING

1st: Commissioner Oertle

2nd Commissioner Cade

Discussion: none

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APPROVED: Unanimous

CHIEF'S REPORT

The May 9th Promotional Event was a success. Battalion Chief Program is up and running with the first operations meeting happening this morning. There is one vacant position on the line – Firefighter/Paramedic. Recruiting is happening now. The Truck Academy has been completed with 15 members participating and 3 outside instructors. All stations have had CAD monitors installed with various IT upgrades. The new SCBA Filling Station was installed this week at Station 99 and will be in service next week. The new brush truck is in service now. We completed an Acting Battalion Chief Test today, this was not a promotional test – it was just to create an actors list. We submitted Congressional Support this week for our SAFER Grant with support from US Representative Rick Larsen and Senator Patty Murray. We have submitted a Tulalip Impact Grant yesterday for financial assistance for the Community Resource (Mobile Integrated Health) Program. Call volume has been normal with some higher than usual days. Chief Kraski attended one day of the City of Arlington Budget Planning Retreat and provided input regarding Public Safety needs.

COMMITTEE REPORT

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

Commissioner Oakes joined the meeting at 4:39pm

GOOD OF THE ORDER

A \$1400 donation from the family of Mr. and Mrs. Pearson were received as the result of their Estate Sale. These funds will be earmarked for training purposes.

Commissioner Iverson reflected on the recent school shooting in Texas and would like for everyone to watch out for each other in attempts to keep us all safe.



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Commissioner Tolbert noted that the City of Arlington Police Department has partnered with the Arlington School District to provide Active Shooter drills and training every 2 years.

Commissioner Tolbert noted that the City of Arlington acknowledges EMS Week and would hope that in the future North County Fire will also do the same.

The Station 99 Crews will be attending the BBQ hosted by the Mason's on June 2^{nd} .

Commissioner Tolbert noted that she and Debora Nelson will not be at the Strategic Planning meeting in Chelan.

Commissioner Oakes asked that any Commissioner who plans to attend the BBQ while in Chelan to please let him know as soon as possible.

MOTION TO ADJOURN at 4:57pm

1st: Commissioner Oakes

Discussion: none

APPROVED: Unanimous

2nd Commissioner Oertle

DocuSigned by: Eatie Casey

Rob Johnson Katie Casey

Vice- Chair **Board Secretary**