



**North County Regional Fire Authority
COMMISSIONER'S MEETING
via ZOOM
June 08, 2022
4:00pm**

CALL TO ORDER

The following attendees were present:

COMMISSIONERS

Greg Oakes, Chair
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 4:00 pm

MOTION TO APPROVE AGENDA with amendment to the title of Resolution 06082022-01

1st: Commissioner Oertle 2nd Commissioner Iverson

Discussion: none

APPROVED: Unanimous

MOTION TO APPROVE CONSENT AGENDA

1st: Commissioner Cade 2nd Commissioner Oertle

Discussion: none

APPROVED: Unanimous

EMPLOYEE AND PUBLIC COMMENTS

N/A

MOTION TO APPROVE MINUTES FROM MAY 25, 2022

1st: Commissioner Iverson 2nd Commissioner Cade

Discussion: none

APPROVED: Unanimous

OLD BUSINESS

MOTION TO APPROVE POLICY 27 UPDATES

1st: Commissioner Johnson 2nd Commissioner Oertle

Discussion: none

APPROVED: Unanimous

Assistant Chief ten Hoopen reviewed the Vehicle Replacement Plan.



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MOTION TO APPROVE THE AUTHORITY TO ENTER INTO A CONTRACT WITH HUGHES FIRE EQUIPMENT TO IMMEDIATELY ORDER A RE-CHASSIS AMBULANCE FOR PURCHASE AND DELIVERY IN 2023

1st: Commissioner Nelson

2nd Commissioner Johnson

Discussion: none

APPROVED: Unanimous

NEW BUSINESS

MOTION TO APPROVE RESOLUTION 06082022-01

1st: Commissioner Oertle

2nd Commissioner Tolbert

Discussion: none

APPROVED: Unanimous

Chief Cermak reported on the work being done to form a 501c3. Commissioner Oakes asked that any Commissioner interested in being on the Foundation Committee to please email him your desire.

Work continues to be done on redistricting North County Regional Fire Authority. Commissioner Oakes asked that any Commissioner interested in being on the Redistricting Committee to please email him your desire.

CHIEF'S REPORT

Nothing reported.

COMMITTEE REPORT

The Commissioner Guidelines Committee continues to meet and will likely have something ready for the first meeting in July.

GOOD OF THE ORDER

Chief Cermak and Chief Kraski both received a Certificate of Appreciation from Snohomish County Department of Emergency Management for their outstanding assistance and support to the COVID-19 Pandemic Response.

June is National Automotive Service Professionals Month – Commissioner Oakes thanked Ian Wilson and Mike Torrisi for their dedication and hard work.

All American Leadership reached out to Commissioner Oakes to inquire about any interest in an Ethos and Purpose Workshop for the Board of Commissioners. This will be put on the June 22nd meeting agenda as a discussion item.

MOTION TO ADJOURN at 4:43pm

1st: Commissioner Oertle

2nd Commissioner Johnson

Discussion: none

APPROVED: Unanimous

DocuSigned by:

Greg Oakes

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Greg Oakes
Chair

DocuSigned by:

Katie Casey

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Katie Casey
Board Secretary