





**North County Regional Fire Authority**  
**COMMISSIONER'S MEETING**  
via ZOOM  
**August 10, 2022**  
**4:00pm**

Commissioner Nelson asked that updates be provided to the Commission outlining how Randy is making the changes necessary to address the Auditor's concerns. Randy noted that he will do this. He also stated that the training center revenues and expenses will be tracked accordingly.

Commissioner Guidelines Update. Commissioner Cade presented the final version of the Commissioner Guidelines.

**MOTION TO APPROVE THE COMMISSIONER GUIDELINES AS PRESENTED**

1<sup>st</sup>: Commissioner Nelson                                2<sup>nd</sup> Commissioner Longley

**Discussion:** none

**APPROVED:** Unanimous

**MOTION TO APPROVE THE CHANGE TO THE HUMAN RESOURCE MANAGER JOB DESCRIPTION TO REFLECT DUTIES TO SUPPORT OF THE BOARD AS THE BOARD SECRETARY**

1<sup>st</sup>: Commissioner Cade                                2<sup>nd</sup> Commissioner Nelson

**Discussion:** none

**APPROVED:** Unanimous

**NEW BUSINESS**

Policy Updates. Policies 10,14,18,20,42,43,45,53,60 revisions were made to ensure they are gender neutral. These have been reviewed by Local 3438 and they have no issue with them. These will be brought back for a second review and consideration for approval at the next meeting.

1-Year Review. Chief Kraski provided an overview of all of the accomplishments we have experienced since the merger one year ago.

**CHIEF'S REPORT**

In Chief Cermak's absence, Deputy Chief Kraski noted that we participated in both the Arlington and Stanwood National Night Out and they were both a huge success. We participated in the Stanwood Fair and Parade.

Wildland Mobilization took place with the Williams Lake fire.

The training center groundbreaking occurred.

Call volumes have been high lately for a variety of call types.

We have a lot of people on FMLA beginning later this month.

**COMMITTEE REPORT**

The Non-Profit Committee will report at the next meeting.

**GOOD OF THE ORDER**

Contact has been made with the family who lost a loved one near the training center site. We explained that care would be taken to protect the memorial and if it needs to be removed it would be replaced.



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Commissioner Johnson and Commissioner Nelson will not be at the next meeting.

**MOTION TO ADJOURN** at 5:17pm

**1<sup>st</sup>:** Commissioner Nelson

**2<sup>nd</sup>** Commissioner Oertle

**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**