

## **North County Regional Fire Authority**

# COMMISSIONER'S MEETING via ZOOM

October 12, 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

Doug ten Hoopen, AC Support Services

Steve Goforth, AC Fire Marshal

Meeting called to order at 4:00 pm

## EMPLOYEE AND PUBLIC COMMENTS

There were no comments from employees.

Ganelle Swindler and Kathy Richardson spoke regarding her concerns over the mental health facility that is owned by the Tulalip Tribes that resides in unincorporated Snohomish County, however, is within the RFA boundaries.

## MOTION TO APPROVE AMENDED AGENDA to include the ILA with the City of Arlington regarding

Fire Marshal Services

1<sup>st</sup>: Commissioner Cade

2<sup>nd</sup> Commissioner Longley

Discussion: none

**APPROVED:** Unanimous

## MOTION TO APPROVE CONSENT AGENDA

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

**Discussion:** none

**APPROVED:** Unanimous

#### **NEW BUSINESS**

Policy 75 was presented for first review. There was discussion as to whether or not this policy conflicts with Policy 72 for the non-represented staff.

# MOTION TO APPROVE THE INTERLOCAL AGREEMENT WITH SNOHOMISH COUNTY FOR MAINTENANCE

1<sup>st</sup>: Commissioner Tolbert

2<sup>nd</sup> Commissioner Oertle

**Discussion:** none

**APPROVED:** Unanimous



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There was discussion regarding whether or not to return to in-person meetings. It was decided to remain with ZOOM meetings at least until the end of the year.

Randy presented the proposed 2023 proposed budget calendar. It was decided to move the Budget Workshop to November 9, 2022.

## MOTION TO CANCEL THE OCTOBER 26, 2022 COMMISSION MEETING

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

**Discussion:** none

**APPROVED:** Unanimous

Chief Cermak updated the Board regarding the ongoing disagreement with the City of Arlington regarding the Interlocal Agreement regarding Fire Marshal Services. After a lengthy discussion, it was decided to table this topic until a later date.

## **CHIEF'S REPORT**

Chief Cermak took a vacation for a week during this period.

Work was completed on the Silvana payment for ILA services. The revision was provided to Chief Strotz today for his commission meeting in coordination and consultation of Eric Quinn.

Chief Cermak continued work on the Arlington ILA issue. The hard copy was delivered to Station 99 today and an electronic copy at 2:45 from Richard Davis.

All Command Staff participated in a Chief Officer meeting, with HR providing direction and explanation to the new Policy 75 and using the current evaluations this year to effectively begin with the self-evaluations associated with the Management by Objective Program. The Battalion Chiefs, Firefighter King and Capt. Nyblod have done a great job of organizing the process.

The training consortium Chiefs met to discuss future opportunities for the consortium and regrouping after COVID-19.

#### **IAFF LOCAL 3438 REPORT**

None

### **BOARD DISCUSSION – COMMISSIONER COMMENTS**

Commissioner Oertle noted that the Redistricting Committee will meet next week and hopefully have something to bring back to the Board at the next meeting.

Commissioner Iverson stated that she has concerns with the new mental health facility with regard to how patients are treated if they are unable to pay.

## GOOD OF THE ORDER

Commissioner Cade wanted to remind everyone about the Management of Excellent Award for next year and requested that everyone keep this on their radar for next year.



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Assistant Chief Doug ten Hoopen presented a few slides with updated photos of the training center's progress.

Commissioner Oakes wishes that everyone has a good evening.

MOTION TO ADJOURN

1<sup>st</sup>: Commissioner Oertle

2<sup>nd</sup> Commissioner Nelson

**Discussion:** none

**APPROVED:** Unanimous

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|   | Greg Oakes      |  |
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**Greg Oakes Chair** 

Katie Casey
Board Secretary