

North County Regional Fire Authority

COMMISSIONER'S MEETING via ZOOM February 23, 2022 4:00pm

CALL TO ORDER

The following attendees were present:

COMMISSIONERS

Greg Oakes, Chair

Jan Iverson

Judy WilliamsExcusedRic CadeExcused

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Larry Longley

Rob Johnson Excused

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, Administrative Assistant Theresa Ramey, Executive Assistant Doug ten Hoopen, AC Support Services

Meeting called to order at 4:00pm by Chairman Oakes.

EMPLOYEE AND PUBLIC COMMENTS

N/A

MOTION TO APPROVE AGENDA with amendment to remove the training center presentation by Jim Nelson and

Resolution 02232022-01

1st: Commissioner Iverson

2nd Commissioner Oertle

Discussion: none

APPROVED: Unanimous

MOTION TO APPROVE CONSENT AGENDA

1st: Commissioner Oertle

2nd Commissioner Neson

Discussion: none

APPROVED: Unanimous

MOTION TO APPROVE MINUTES FROM FEBRUARY 09, 2022

1st: Commissioner Iverson 2nd Commissioner Oertle

Discussion: none

APPROVED: Unanimous

NEW BUSINESS

Kaitlin Goubeau provided an overview of what the Center for Justice Social Work provides for the community. She explained that approximately 8/144 referrals since inception (September) were in the Stanwood area.

Randy Krumm provided the Commission with the monthly Finance Report

MOTION TO APPROVE THE SNOCO FIRE INVESTIGATION INTERLOCAL AGREEMENT

1st: Commissioner Longley 2nd Commissioner Oertle

Discussion: none

APPROVED: Unanimous

Commissioner Oakes stated that he was provided with guidelines from NCRFA legal counsel Richard Davis for the Board of Commissioners to review. He will forward those guidelines following the meeting and if necessary will bring this topic back to the Board for further discussion at the next meeting.

OLD BUSINESS

Commissioner Oakes has been in contact with All American Leadership regarding them coming in person to a Commission meeting to present the findings. This has been scheduled for March 9, 2022 and will occur during Executive Session.



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Commissioner Tolbert questioned what part of the Open Public Meetings Act state that this type of presentation can occur in Executive Session and Katie Casey stated she would speak with legal counsel Richard Davis for further direction and will report back. Commissioner Tolbert also noted that the mask mandate will still be in effect on March 9th and suggested this presentation be moved to the March 23rd meeting. Commissioner Tolbert will reach out to the City of Arlington staff to inquire about the availability of the Council Chambers, Butner Boardroom, and IT staff to help with the technology for the ZOOM meeting.

CHIEF'S REPORT

A Chief's Interview was completed with both Assistant Chief – Community Risk Reduction Candidates. We were fortunate to have two very qualified candidates. Steve Goforth was conditionally offered the position and the background process is in process. His contract is subject to executive session discussion and approval following.

Work was completed on meeting and process issues suggested by All American Leadership, in preparation for training of all crews and the implementation of an upgraded organizational communication process.

Chief Kraski and Chief Cermak met with the Local for a regular Labor Management meeting that went well.

Chief Kraski and Chief Cermak met with Bryan Terry with the City of Arlington and Rick Olson regarding IT services. We are working through developing an independent relationship with each of them as contractors for IT Services until any future developments occur with the City of Arlington relating to IT Service outsourcing.

Chief Cermak attended the Snohomish Fire Chief's Training Academy recruit evaluations for our five recruits. All are progressing and meeting expectations.

The apparatus committee for E46 met with John Keffer to finalize several final issues. Production was moved up to the end of May with completion June 10, with expectations for final following that date.

Work is being done on the promotional Battalion Chief examination process.

COMMITTEE REPORT

N/A

CORRESPONDENCE

N/A

GOOD OF THE ORDER

N/A

EXECUTIVE SESSION

The Board moved into Executive Session to discuss the performance of a public employee at 4:43pm and returned to the regular session at 5:58pm with direction given to the Fire Chief

MOTION TO ADJOURN at 5:59pm

1st: Commissioner Oertle

Discussion: none

APPROVED: Unanimous

Greg Oakes

Greg Oakes
Board Chair

2nd Commissioner Iverson

Docusigned by:

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Katie Casey

Board Secretary

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