North County Regional Fire Authority

COMMISSIONER'S MEETING via ZOOM

June 9, 2021 4:00pm

CALL TO ORDER

The following attendees were present:

COMMISSIONERSGreg Oakes, Chair
Jan Iverson

Judy Williams - excused

Ric Cade

Larry Longley, Vice-Chair

Rob Johnson

FIRE AUTHORITY STAFF

John Cermak, Fire Chief
Don Bartlett Assistant Fire

Don Bartlett, Assistant Fire Chief Mike Makela, Assistant Fire Chief Katie Casey, Board Secretary Randy Krumm, Finance Manager Kayley Mizell, Administrative Assistant Doug ten Hoopen, Temp. Project Manager

Meeting called to order at 4:00 pm

EMPLOYEE and PUBLIC COMMENTS

There were no comments from employees.

Public comments regarding the 5G tower at Station 97 were received from Heather Andrus and Elizabeth McKenna.

APPROVAL OF AGENDA

1st: Commissioner Johnson 2nd Commissioner Cade

DISCUSSION: Executive Session was cancelled.

APPROVED: Unanimous

APPROVAL OF CONSENT AGENDA

1st: Commissioner Iverson 2nd Commissioner Johnson

DISCUSSION:

APPROVED: Unanimous

APPROVAL OF May 26, 2021 MINUTES

1st: Commissioner Johnson 2nd Commissioner Iverson

DISCUSSION: Mark Ric Cade as present at the meeting.

APPROVED: Unanimous

OLD BUSINESS

MOTION TO APPROVE POLICY 70

1st: Commissioner Cade 2nd: Commissioner Longley

DISCUSSION:

APPROVED: Unanimous

Temporary Project Manager Doug ten Hoopen provided an update on the training center.

NEW BUSINESS

MOTION TO APPROVE RESOLUTION 06092021-01 - Lease for Financing of Pierce Engine

1st: Commissioner Johnson 2nd: Commissioner Cade

DISCUSSION:

APPROVED: Unanimous

Chief Makela provided a Community Risk Reduction Report.



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CHIEFS REPORT

Chief Cermak met with NSACH and they are extending the partial funding for CRP position forward for an additional year and have assured us that they have alternative funding that they would consider providing to maintain the program to compliment the new Mobile Integrated Health Program being piloted for the next two years with Arlington.

Continued meetings have occurred for negotiations, both Local and Non-Represented.

Paul Ellis and Chief Cermak met regarding the Arlington ILAs for services after August 1, 2021. The attorneys continue to craft language to address those discussions.

The Strategic Retreat was positive and good for providing history, the new now, and the strategic plan and budget moving forward.

A lot of work is being conducted for non-represented contract updates and job descriptions for the August 1, 2021 deadline, as well as the Local contract.

A significant amount of time has been spent reviewing upcoming contracts for the RFA and in preparation of the next RFA Governance and Annexation committee meetings.

Katie and Chief Cermak have been working with Don Austin for the upcoming trial.

COMMITTEE REPORTS

N/A

CORRESPONDENCE

N/A

GOOD OF THE ORDER
ADJOURNMENT – Motion to adjourn at 4:36pm

1st: Commissioner Johnson 2nd Commissioner Iverson

Discussion:

APPROVED: Unanimous

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Gref Oaker	trayley Mizell
Greg Oakes	Kayley Mizell
Board Chair	Administrative Assistant