

North County Regional Fire Authority

COMMISSIONER'S MEETING

via ZOOM

November 24, 2021 4:00pm

CALL TO ORDER

The following attendees were present:

COMMISSIONERS FIRE AUTHORITY STAFF

Greg Oakes, Chair John Cermak, Fire Chief Jan Iverson Dave Kraski, Deputy Chief

Judy Williams Excused Don Bartlett, Assistant Fire Chief Ric Cade Excused Mike Makela. Assistant Fire Chief Larry Longley Chris Dickison, Assistant Fire Chief Rob Johnson Katie Casey, Board Secretary Marilyn Oertle Randy Krumm, Finance Director

Debora Nelson Theresa Ramey, Executive Assistant Barb Tolbert Kayley Mizell, Administrative Assistant

Doug ten Hoopen, Temp. Project Manager Richard Davis, Attorney

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

EXECUTIVE SESSION

The Board of Commissioners went into Executive session at 4pm for 30 minutes. Executive Session was extended and ended at 4:57pm with direction provided to Richard Davis.

Commissioner Oakes was on duty during the meeting and had to leave for a call.

EMPLOYEE AND PUBLIC COMMENTS

N/A

MOTION TO APPROVE AGENDA

2nd Commissioner Iverson **1**st: Commissioner Johnson

Discussion:

APPROVED: Unanimous

MOTION TO APPROVE CONSENT AGENDA

2nd Commissioner Oertle 1st: Commissioner Johnson

Discussion: none

APPROVED AS AMENDED: Unanimous

MOTION TO APPROVE THE MINUTES FROM STRATEGIC PLANNING MEETING NOVEMBER 10, 2021

1st: Commissioner Nelson 2nd Commissioner Oertle

Discussion: none

APPROVED AS AMENDED: Unanimous

MOTION TO APPROVE THE MINUTES FROM BUDGET REVIEW MEETING ON NOVEMBER 15, 2021

1st: Commissioner Nelson 2nd Commissioner Oertle

Discussion: none

APPROVED AS AMENDED: Unanimous

MOTION TO APPROVE THE MINUTES FROM REGULAR COMMISSION MEETING NOVEMBER 15, 2021

1st: Commissioner Nelson 2nd Commissioner Oertle

Discussion: none

APPROVED AS AMENDED: Unanimous

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OLD BUSINESS

Chief Cermak noted that 4 of the 7 outstanding items on the training center are complete. The Board asked that Doug ten Hoopen follow up via email with them to note where the project currently lies. They would also like to see future updates be sent out in a report and submitted under the Consent Agenda.

NEW BUSINESS

Policy 51 was updated and reviewed by the Board. This policy will be brought to the next meeting for approval. Juneteenth and Indigenous People's Day will be added to section 7d of this policy as well.

MOTION TO APPROVE POLICY 74 - COVID Vaccine - Training Center

1st: Commissioner Tolbert 2nd Commissioner Iverson

Discussion: This policy doesn't specifically mention boosters however is written in a way that if/when they are mandated

this policy will still be a valid policy.

APPROVED: Unanimous

CHIEF'S REPORT

Strategic Retreat Preparation and Attendance was prepared for this timeframe.

Richard Davis and Chief Cermak worked on narrative that was provided to Paul Ellis, requesting to modify the Arlington Municipal Code to refer to NCRFA as the sole Fire/EMS provider of service within the city boundaries.

Randy Krumm and Chief Cermak worked on the Budget for the Budget Retreat.

Approximately 28 people attended the All-American Leadership workshop for two days. Camano Island Fire and Rescue hired back overtime to backfill our station so that we could get as many in attendance as possible. Marysville Fire moved up E65 to Station 97 to backfill our station on one of the days and responded from Marysville on the other day due to a class they were attending. Letters were sent thanking both agencies.

At our weekly internal staff meeting, BC Smith shared that the Everett Community College received a \$900k grant for Firefighter Training Equipment for their program that will provide a continuing stream of equipment funding for college programs that will support firefighter training. He also shared that they were hopeful to potentially utilize our new site as a primary site for the program.

Randy Krumm and Chief Cermak met with Zachary Corradino from PCG to review the annual GEMT HCA submission. We are estimated to receive \$100k in revenue true up for billings.

Katie has completed the Points Based testing process and interviews were completed for 20 people to establish a list for entry level firefighters.

COMMITTEE REPORT

Santa Run is currently being scheduled. If interested please sign up. Chief Kraski will send out the schedule.

CORRESPONDENCE

N/A

GOOD OF THE ORDER

Commissioner Johnson asked if Chief Cermak had reports of the COVID recovery funds being provided by City of Stanwood. Chief Cermak that he has not received anything additional and everything else is pending.

MOTION TO ADJOURN at 5:15pm

1st: Commissioner Oakes

2nd Commissioner Nelson

Discussion: none

APPROVED: Unanimous



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Docusigned by:

Larry Longley Board Vic-Chair —Docusigned by: Katic Cascy

Katie Casey Board Secretary