

North County Regional Fire Authority

COMMISSIONER'S MEETING via ZOOM

February 10, 2021 4:00pm

CALL TO ORDER

The following attendees were present:

COMMISSIONERSGreg Oakes, Chair
Jan Iverson

Judy Williams Ric Cade Larry Longley, Vice-Chair

Rob Johnson

Meeting called to order at 4:00 pm

NERS FIRE AUTHORITY STAFF

John Cermak, Fire Chief

Don Bartlett, Assistant Fire Chief Mike Makela, Assistant Fire Chief Katie Casey, Board Secretary Randy Krumm, Finance Manager

Kayley Mizell, Administrative Assistant

EMPLOYEE and PUBLIC COMMENTS

None

APPROVAL OF AGENDA

1st: Commissioner Johnson 2nd Commissioner Iverson

DISCUSSION:

APPROVED: Unanimous

APPROVAL OF CONSENT AGENDA

1st: Commissioner Johnson 2nd Commissioner Longley

DISCUSSION:

APPROVED: Unanimous

APPROVAL OF JANUARY 27, 2021 MINUTES

1st: Commissioner Iverson 2nd Commissioner Johnson

DISCUSSION:

APPROVED: Unanimous

OLD BUSINESS

None

NEW BUSINESS

MOTION TO APPROVE THE EMS TRANSPORT WAIVER REQUEST FOR T.EADY

1st: Commissioner Johnson 2nd Commissioner Williams

DISCUSSION:

APPROVED: Unanimous

Chief Bartlett presented the annual report.

MOTION TO APPROVE RESOLUTION 02102021-01 WITH A FRIENDLY AMENDMENT TO INCLUDE THE ORGANIZATION CHART AS NOTED IN THE RESOLUTION

1st: Commissioner Johnson

2nd Commissioner Williams

DISCUSSION:

APPROVED: Unanimous



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CHIEF'S REPORT

Chief Cermak noted that the Arlington citizens voted with almost a 90% yes vote to annex into NCRFA.

Chief Bartlett put together the Annual Report and it turned out well. He noted that the next report will include where we are at in comparison to the goals within the Strategic Plan.

The Arlington vaccination site is up and running quite smoothly.

COMMITTEE REPORTS

Chief Cermak suggested a committee be formed to review his contract and Chief Kraski's contract now that the annexation has been approved by the Arlington voters.

Commissioner Cade noted that the JATC Committee met today, things are going well and they are looking for the first academy reimbursement to be coming soon.

Commissioner Johnson applauded Chief Cermak, Commissioner Oakes, and Commissioner Longley for their hard work on the Annexation Committee.

CORRESPONDENCE

Commissioner Williams had someone call her because she was getting frustrated with the process on how to obtain her COVID vaccine. She eventually spoke with Kayley Mizell and not only got the information she needed, but also noted how helpful and pleasant Kayley was.

GOOD OF THE ORDER

Board Chair

Chief Bartlett noted that a friend of his need to call NCRFA for service and he was pleased with the service he received and was very appreciative of the care provided by the crews on duty.

Commissioner Iverson stated she has heard from a friend who used the Arlington vaccine site that it appeared to be a very well-run operation.

The Explorer Program has been on lockdown since the beginning of COVID, they are looking at how to get back to meeting again and having a presence in the community.

I st : Commissioner Williams	2 nd Commissioner Johnson
Discussion:	
APPROVED: Unanimous	
DocuSigned by:	DocuSigned by:
Greg Oakes	katie Casey
Greg Oakes	Katie Casev

ADJOURNMENT - Motion to adjourn at 4:57PM

Board Secretary