



**North County Regional Fire Authority**  
**COMMISSIONER'S MEETING**  
via ZOOM  
**February 24, 2021**  
**4:00pm**

**CALL TO ORDER**

The following attendees were present:

**COMMISSIONERS**

Greg Oakes, Chair (excused late)  
Jan Iverson  
Judy Williams  
Ric Cade  
Larry Longley, Vice-Chair  
Rob Johnson

**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

Meeting called to order at 4:10 pm

**EMPLOYEE and PUBLIC COMMENTS**

None

**MOTION TO EXCUSE GREG OAKES**

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

2<sup>nd</sup> Commissioner Johnson

**DISCUSSION:**

**APPROVED:** Unanimous

**APPROVAL OF AGENDA**

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

2<sup>nd</sup> Commissioner Johnson

**DISCUSSION:**

**APPROVED:** Unanimous

**APPROVAL OF CONSENT AGENDA**

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

2<sup>nd</sup> Commissioner Johnson

**DISCUSSION:**

**APPROVED:** Unanimous

**APPROVAL OF FEBRUARY 10, 2021 MINUTES**

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

2<sup>nd</sup> Commissioner Johnson

**DISCUSSION:**

**APPROVED:** Unanimous

**OLD BUSINESS**

Doug ten Hoopen provided an update for the Training Center Progress and explained the conditional use permit and traffic impact processes. Construction is estimated to begin in August 2021 with an estimated completion date of January 2022

**NEW BUSINESS**

Chief Cermak stated that now would be a good time to think about where future Commission meetings will be held. Are they split between Arlington City Hall and Station 99? Commissioner Williams noted that with the 4pm start time making it to Arlington in time for a meeting may be challenging. Chief Cermak stated that those who are unable to attend can still attend electronically (phone or zoom).

Chief Cermak provided a general overview of what lies ahead with regard to implementation of Arlington joining NCRFA. Staff team meetings will be held on Thursday morning and the RFA Planning Committee will begin meeting monthly on Monday evenings.

Randy Krumm provided the most current Finance Report to the Board of Commissioners.



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**CHIEF'S REPORT**

Chief Cermak noted that Jon Sato, Lucas Beh, and Gabe Buonassissi all successfully completed the Fire Academy at the top of their class as well as completed their probationary period. Congratulations!

The training center is still a work in progress and they are making some good progress.

**COMMITTEE REPORTS**

Commissioner Cade noted that all but 1 Officer has successfully completed their Blue Card Certification. He is working to schedule more courses and hopes that the one who has not yet passed will pass it.

Commissioner Cade and Commissioner Oakes will be on the Negotiation Committee with Commissioner Longley as an alternate.

The RFA Planning Committee will resume meeting on March 15<sup>th</sup> and then only as needed.

**CORRESPONDENCE**

N/A

**GOOD OF THE ORDER**

Chief Cermak spent 2 days working on the All-American Leadership Academy with Shaughn Rice, Matt Fleischbein, Dave Kraski, and Wayne Mitchell (Arlington Fire).

Chief Bartlett noted that he was notified that the new radios will be here soon – estimated delivery date 3/8/21

Commissioner Oakes reiterated Chief Cermak's congratulations to the three new hires who completed the academy and their probation.

The Board of Commissioners went into Executive Session at 4:50pm and extended it to 5:50pm. The Board reconvened at 5:50pm with no action taken.

**ADJOURNMENT – Motion to adjourn at 5:50PM**

**1<sup>st</sup>: Commissioner Williams**

**2<sup>nd</sup>: Commissioner Cade**

**Discussion:**

**APPROVED:** Unanimous

DocuSigned by:

*Greg Oakes*

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**Greg Oakes**  
**Board Chair**

DocuSigned by:

*Katie Casey*

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**Katie Casey**  
**Board Secretary**