

North County Regional Fire Authority COMMISSIONER'S MEETING

via ZOOM March 24, 2021 4:00pm

CALL TO ORDER

The following attendees were present:

COMMISSIONERS Greg Oakes, Chair 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 Doug tenHoopen, Temp. Project Manager

Meeting called to order at 4:00 pm

EMPLOYEE and PUBLIC COMMENTS

None

APPROVAL OF AGENDA

1st: Commissioner Johnson 2nd Commissioner Williams

DISCUSSION:

APPROVED: Unanimous

APPROVAL OF CONSENT AGENDA

1st: Commissioner Cade 2nd Commissioner Johnson

DISCUSSION:

APPROVED: Unanimous

APPROVAL OF MARCH 10, 2021 MINUTES

1st: Commissioner Iverson 2nd Commissioner Longley

DISCUSSION:

APPROVED: Unanimous

OLD BUSINESS

Doug ten Hoopen provided the Board with an update on the Training Center. He noted that Snohomish County has approximately 90 projects ahead of ours so it looks like the soonest ours will be reviewed is May. Signs went up on the property notifying people of the project. Two calls have been received and both were taken care of in a positive manner. The septic system may need to be moved due to standing water nearby it's current proposed location. The prefab building bids have come in and ordered with an approximate 4-week turnaround.

NEW BUSINESS

Randy Krumm provided the Finance Report. It was noted that some of the COVID related expenses have already been requested via the Department of Emergency Management Grant and the overtime incurred has been submitted to the Snohomish Health District.



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CHIEF'S REPORT

The RFA Staff Group met and is working through the implementation phase of the RFA annexation of COA.

Chief Cermak attended the first of three formal evaluations of FF/PM Oesch at South County Fire. His instructors are very impressed and trying to lure him to work for them; however, he is proud to serve NCAR and loves his roots. He is looked at as a top recruit and leader at his level. We are proud of him and his progress.

We attended an RFA Governance meeting to report progress to both governance groups. We welcome Mayor Tolbert, Councilpersons Oertle, and Nelson to our Board of Commissioners.

Chief Cermak attended the Caring and Candor All American Leadership training.

Chief Cermak worked with Katie and Kayley on starting to gather information on a Staff Report for a Chelan Strategic Planning Summit for our newly formed nine-person Commission. Chief Cermak will present the recommendation next meeting.

Darin Reid was recognized at an Arlington City Council meeting by the Snohomish County Department of Emergency Management, Jason Biermann.

COMMITTEE REPORTS

Commissioner Oakes reported that the RFA committee is continuing to meet to facilitate the process moving forward with the annexation.

Commissioner Cade reported that the next Blue Card Sim Lab will be held May 17-19

CORRESPONDENCE

N/A

GOOD OF THE ORDER

Commissioner Cade noted that there is a Fire Commissioners Conference coming in October and has requested that registration begin for that.

Commissioner Williams reported that the Chamber of Commerce highlighted NCRFA and encouraged everyone to take a look.

Commissioner Longley explained that there could be potential for NCRFA to host the Firefighter's Challenge at the new training center and encouraged the department to consider as this could be a potential for some revenue as well as provide the area with positive economic impacts.

ADJOURNMENT – Motion to adjourn at 4:38pm

1st: Commissioner Williams 2nd Commissioner Cade

Discussion:

APPROVED: Unanimous

DocuSigned by:

Greg Oakes

Greg Oakes

Greg Oakes

Board Chair

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Katie Casey

Board Secretary