



North County Regional Fire Authority
COMMISSIONER'S MEETING
via ZOOM
June 24, 2020
4:00pm

CHIEF'S REPORT

There have been multiple RFA Annexation planning meetings with Arlington. The process is positive and moving forward as targeted with weekly meetings and staff to-do lists. This period is focused on governance and asset and liabilities transfer.

Chief Kraski and Chief Cermak continue to work together to address current issues relating to COVID and the new norm, as well as preparation for the annexation committee meetings.

Deputy Chief Dickison and Chief Cermak worked on the SCEMS contract and planning for end goal of transferring the program up to NCRFA.

CRP Reid and Chief Cermak attended a NSACH meeting regarding their desire to enhance the CRP/MIH Program.

Assistant Chief Bartlett and Chief Cermak worked on Training Center issues, met with Mackenzie to finalize the agreement for a managing architect, and site long term layout. They also worked with legal to secure a contract with Mackenzie for their services.

The Carroll Family brought a meal by to visit with Marcus' friends and coworkers. The Celebration of Life will be on June 30 in Monroe.

Chief Cermak worked on an overtime report to illustrate annual overtime use.

COMMITTEE REPORTS

The RFA Annexation Committee continues to meet regularly and most recently discussed governance and Asset/Liabilities, and timelines for both. Talks continue and are positive.

CORRESPONDENCE

A condolence card was received from the Stanwood Police Department.

GOOD OF THE ORDER

We received a thank you letter from Pierce Manufacturing thanking for our recent business. Commissioner Cade asked if it were appropriate to recommend that the neighborhoods (Warm Beach, Freeborn, etc.) be put on the new apparatus. Chief Cermak stated that the apparatus committee has been working diligently to come up with a plan including using the Stanwood High School mascot and leaving "Stanwood Fire" on the apparatus. Chief Cermak will let the Committee know that Commissioner Cade has asked about this. Commissioner Cade also inquired about whether or not putting magnetic labels on the apparatus would work when they are moved from one station to another. Commissioner Longley noted that he would really like to see the Stillaguamish Tribe on the apparatus due to how generous they have been with NCRFA.

Commissioner Iverson inquired about whether or not there is a need to address diversity in the workplace. She would like to see this on a future agenda for an item of discussion.

EXECUTIVE SESSION

The Board went into executive session at 4:32 pursuant to RCW 42.30.140 relating to collective bargaining issues and negotiations and expects it to last 30 minutes. Executive session was extended 15 minutes and ended at 5:17pm with no action taken and direction given.



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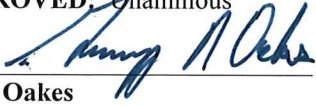
ADJOURNMENT – Motion to adjourn at 5:28pm

1st: Commissioner Iverson

2nd: Commissioner Cade

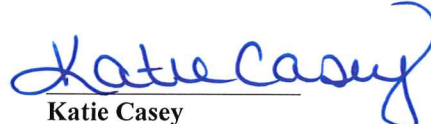
Discussion:

APPROVED: Unanimous



Greg Oakes

Chair



Katie Casey
Board Secretary