

North County Regional Fire Authority

COMMISSIONER'S MEETING

via ZOOM

August 12, 2020 4:00pm

CALL TO ORDER

The following attendees were present:

COMMISSIONERS

Greg Oakes, Chair Jan Iverson - Excused 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 4:00 pm

EMPLOYEE and PUBLIC COMMENTS

None

APPROVAL OF AGENDA

1st: Commissioner Longley

2nd Commissioner Johnson

DISCUSSION:

APPROVED: Unanimous

APPROVAL OF CONSENT AGENDA

1st: Commissioner Cade

2nd Commissioner Longley

DISCUSSION:

APPROVED: Unanimous

APPROVAL OF MINUTES

Motion to approve the July 22, 2020 Meeting Minutes

1st: Commissioner Johnson

2nd Commissioner Longley

DISCUSSION:

APPROVED: Unanimous

OLD BUSINESS

Commissioner Oakes and Chief Cermak provided an RFA update. They said things are going positively. The Arlington City Council is on a break until September; meetings will pick back up when they come back.

NEW BUSINESS

None

CHIEF'S REPORT

Katie and Chief Cermak met with Nick Yanity, Salish Productions. He will be providing us two videos, at cost, to do a virtual 9-11 and COVID 19 community update. We have convened a group of community leaders to be part of the messages with unity. Comm. Williams has agreed to and has been contacted to schedule her interview. We will work through 9-11 building the video to develop a message to be aired shortly after 9-11.

Chief Cermak introduced Chief Kraski to Shawn Yanity during a meeting at Station 90. He wanted him to see the blanket presentation that Capt. Davis developed and share our direction moving forward. We discussed the future need for land at the 210 exit for a fire station to replace Station 90. He is going to begin speaking with the elders and Board about us acquiring some.



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We conducted several RFA staff meetings and one Committee meeting since our last meeting. The 10 page briefing was sent out for your review and discussion under old business. We are working with Rich Davis to develop the RFA Plan Amendment as part of the legal process to move this forward during the Arlington August Council break. A draft will be worked on and presented to the committee the first meeting of September.

Chief Cermak took 40 hours vacation and visited family in CA to get a little break.

Amanda Brown created some custom face coverings for NCRFA and Arlington. Please stop by and pick yours up from Kayley. They should be available tomorrow per Amanda.

We met with MacKenzie for multiple issues moving the training facility process forward. The traffic entrance issue has held us up as we have to ask for a variance.

Chief Kraski and Chief Cermak were invited to participate with the Stillaguamish Tribe in their brood stocking program. We traveled above the Oso slide area and captured 65 Chinook salmon in net enclosures, loaded them into fish trucks, and transported them to the hatchery where they were off loaded, immunized, and prepared for harvesting the eggs in two to three weeks. It was very educational and interesting.... these were huge fish. It was great to understand our partners programs and learn.

COMMITTEE REPORTS

Sno-Isle had a meeting via Zoom. Commissioner Longley stated how well attended it was. Commissioner Cade said the next Sno-Isle meeting they will be discussing SERS.

JATC – Commissioner Cade stated all of our firefighters applications have been sent in with the exception of FF King who is on paternity leave, and CRP Reid.

CORRESPONDENCE

Letter from Chief Ventura from APD thanking CRP Darin Reid for his help in their peaceful protest.

Letters of support from Rick Larsen and Maria Cantwell.

GOOD OF THE ORDER

None

ADJOURNMENT - Motion to adjourn at 4:54pm

1st: Commissioner Williams

2nd Commissioner Johnson

Discussion: APPROVED:

Greg Oakes

Vice-Chair

Kayley Mizel

Administrative Assistant