



North County Regional Fire Authority
COMMISSIONER'S MEETING
via ZOOM
September 23, 2020
4:00pm

CHIEF'S REPORT

Nick Yanity, Salish Consultants, developed an amazing tribute video for those that lost their lives in 9-11-2001. He donated his time and expertise for this project to NCRFA.

The EVT written and manipulative test were completed, as well as the Chief's Interviews with Chief Kraski and Chief Cermak. We have offered one individual a conditional offer of employment to complete background and medical evaluations. The person chosen initially accepted, but when he informed his supervisor, they gave him a pay raise to stay and he turned down our offer. We are in discussions with another candidate that doesn't have the EVT certifications, but is a highly skilled and coveted Vehicle Technician.

Chief Cermak met with City of Arlington Mayor and City Administrator regarding the Community Resource Paramedic and addressing an at-risk population with a clinical social worker to potentially team up for these frequent at-risk utilizers. We met yesterday, again, with Julie Boyer, another community person, Chief Kraski, Chief Dickison, and Darin Reid to deepen our knowledge of community partners to develop the best program possible.

There have been several RFA Annexation Committee meetings moving the process forward.

NCRFA staff has been dealing with several cell tower issues. One is an upcoming lease agreement/extension and the other is a new site at Station 97. They are proposing a new 5G site that would model a Fire Lookout. As the discussions progress, Chief Cermak will bring forward a staff report for direction on the new opportunity. Chief Makela is running point and keeping Randy and Chief Cermak in the loop on the new site. Chief Cermak is working with Randy and Rich Davis on the ongoing updated contract for one of the Station 96 lessees.

Chief Kraski and Chief Cermak met with Shawn Yanity regarding the potential for land for a new fire station 90 if Arlington and North County merge. They were happy to hear that we would stay in the close proximity and willing to long term lease land for a future fire station in the event the annexation occurs in the future. They would want to purchase the current Station 90 once the other was developed, if approved.

All American Leadership training continues for all levels across the County and nation. It has a good mix of fire, private industry, sports teams, and military to share leadership challenges.

Randy provided both the monthly Finance Report as well as the 2021 Budget Calendar.

COMMITTEE REPORTS

The RFA Committee has been meeting regularly and going smoothly.

CORRESPONDENCE

N/A

GOOD OF THE ORDER

Commissioner Oakes acknowledged and thanked everyone involved in the 9/11 Tribute.

Thank you to Salish Consulting for their generous donation of their time and talent putting together the 9/11 Tribute video

ADJOURNMENT – Motion to adjourn at 5:09pm

1st. Commissioner Johnson

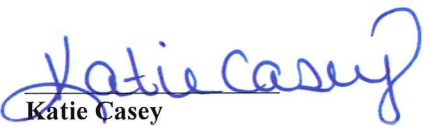
2nd Commissioner Williams

Discussion:

APPROVED: Unanimous



Greg Oakes
Board Chair



Katie Casey
Board Secretary