



**North County Regional Fire Authority**  
**COMMISSIONER'S MEETING**  
via ZOOM  
**November 04, 2020**  
**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

Meeting called to order at 4:01 pm

**EMPLOYEE and PUBLIC COMMENTS**

None

**APPROVAL OF AGENDA**

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

2<sup>nd</sup> Commissioner Iverson

**DISCUSSION:**

**APPROVED:** Unanimous

**APPROVAL OF CONSENT AGENDA**

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

2<sup>nd</sup> Commissioner Johnson

**DISCUSSION:**

**APPROVED:** Unanimous

**APPROVAL OF OCTOBER 28, 2020 MINUTES**

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

2<sup>nd</sup> Commissioner Iverson

**DISCUSSION:**

**APPROVED:** Unanimous

**PUBLIC HEARING**

The public hearing was opened at 4:02pm

Randy Krumm provided an overview of the 2021 property tax revenues and upcoming budget

The public hearing was closed at 4:17pm with no comments or attendance by the public

**OLD BUSINESS**

None

**NEW BUSINESS**

The following resolutions were reviewed:

11042020-01, 11042020-02, 11042020-03, and 11042020-04

Note: the agenda lists resolution 11042020-03 as the Proposed Budget Resolution, it should have stated it was the Substantial Need Resolution

**CHIEF'S REPORT**

Two "Push Ins" were completed for the formal recognition of the apparatus in service of E99 and TE 90.

Multiple RFA Agenda Planning meetings and Committee meetings were completed. The City of Arlington voted 6-1 to move the process forward to vote of the citizens in the special election to be held on February 9, 2021.



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There have been multiple County Chief's meetings in preparation for any civil disturbances surrounding the election outcomes. SnoCo DEM is staffed and SSCFR FOC operational for a unified response. King, Pierce, Thurston and Snohomish Counties have been in communication to maintain situational awareness.

Chief Cermak met with Nate Nehring to visit our future training center.

Hughes Fire Equipment VP and Operations Manager visited and expressed interest in the RFS section for their business practice in the future and asked to be kept in the loop about any opportunities.

NCRFA met with a committee from Arlington that is looking to enhance the CRP Program with Social Workers. Carolyn Eslick was presented a white paper to help acquire funding to continue receiving funds for the enhanced program.

Chief Cermak participated in the SnoCo Wildland Joint Review Committee to approve pending red cards for wildland deployment positions.

Katie, Randy and Chief Cermak, participated in the Snure Seminar for Law update. We took two nuggets that we are researching. One was the school funds that are collected annually from the state for fire programs. If not used, they are returned. The second was the fee that can be charged for records.

DC Dickison and Randy are researching and submitting a grant through HHSA to capture revenues lost in transportation due to COVID. We have received two other allotments in the past.

FF Freedman was presented a Medal of Distinguished Service for his consistent participation in the community events and 9-11 recognition process.

AC Makela applied for a NFPA grant that would assist us in converting data to complete a Community Risk Assessment. Two other agencies in Snohomish were awarded the grant as a pilot last year, Everett FD and SCFR.

We conducted another JATC meeting.

**COMMITTEE REPORTS**

Sno-Isle Commission meeting will be held November 5<sup>th</sup> at 7pm

**CORRESPONDENCE**

None

**GOOD OF THE ORDER**

Commissioner Johnson would be interested to know why the one City Councilmember voted against putting the RFA on the ballot in February

**EXECUTIVE SESSION**

The Commission went into Executive Session at 4:20pm and expects it to last 30 minutes. Executive Session was extended until 5:19pm The regular meeting resumed at 5:19pm with no action taken and direction given.

**ADJOURNMENT – Motion to adjourn at 5:19pm**

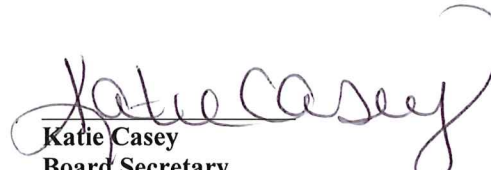
**1<sup>st</sup>:** Commissioner Johnson

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

**Discussion:**

**APPROVED:** Unanimous

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

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