

North County Regional Fire Authority

COMMISSIONER'S MEETING via ZOOM

November 25, 2020 4:00pm

FIRE AUTHORITY STAFF

Katie Casey, Board Secretary

Don Bartlett, Assistant Fire Chief

Mike Makela, Assistant Fire Chief

Randy Krumm, Finance Manager

Kayley Mizell, Administrative Assistant

John Cermak, Fire Chief

CALL TO ORDER

The following attendees were present:

COMMISSIONERSGreg Oakes, Chair
Jan Iverson

Judy Williams - Excused

Ric Cade

Larry Longley, Vice-Chair

Rob Johnson

Meeting called to order at 4:0 pm

EMPLOYEE and PUBLIC COMMENTS

None

APPROVAL OF AGENDA with Amendment to include Resolution 11252020-01 - Electronic Signature

1st: Commissioner Johnson 2nd Commissioner Iverson

DISCUSSION:

APPROVED: Unanimous

APPROVAL OF CONSENT AGENDA

1st: Commissioner Johnson 2nd Commissioner Cade

DISCUSSION:

APPROVED: Unanimous

APPROVAL OF NOVEMBER 4, 2020 MINUTES

1st: Commissioner Iverson 2nd Commissioner Johnson

DISCUSSION:

APPROVED: Unanimous

PUBLIC HEARING

The public hearing was opened at 4:09pm

Randy Krumm provided an overview of the 2021 property tax revenues and upcoming budget The public hearing was closed at 4:10pm with no comments or attendance by the public

OLD BUSINESS

MOTION TO APPROVE RESOLUTION 11042020-01 - Property Tax Certification

1st: Commissioner Johnson 2nd Commissioner Longley

DISCUSSION:

APPROVED: Unanimous

MOTION TO APPROVE RESOLUTION 11042020-02 - EMS Levy Certification

1st: Commissioner Johnson 2nd Commissioner Cade

DISCUSSION:

APPROVED: Unanimous

MOTION TO APPROVE RESOLUTION 11042020-03 - Substantial Need

1st: Commissioner Johnson 2nd Commissioner Longley

DISCUSSION:

APPROVED: Unanimous



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Randy Krumm reviewed the 2021 Budget Resolution 11042020-04. This will be placed on the December 9th agenda for consideration and approval. Commissioner Johnson asked in light of COVID-19 if we are comfortable with the amount of reserves currently set aside? Randy assured him that this would be sufficient.

NEW BUSINESS

Randy Krumm provided the most current Finance Report

Policy 28 was updated to include non-uniformed personnel dress requirements and presented for consideration. A second review will be brought to the commission for approval at the December 9th meeting.

MOTION TO APPROVE RESOLUTION 11252020-01 - Electronic Signatures

1st: Commissioner Johnson 2nd Commissioner Longley

DISCUSSION:

APPROVED: Unanimous

CHIEF'S REPORT

A Labor Management meeting was conducted and we are awaiting reply to the communication sent to the Local.

Chief Cermak attended the virtual recruit 2020-02 Snohomish Fire Academy for Beh, Sato, and Buonassissi. The three Fire Chief's from the corresponding agencies attended in person to pin badges and families were invited to attend virtually. Congratulations to our first three personnel to complete the academy and initial requirements of the JATC.

There have been several RFA Planning meetings and one Committee meeting all discussing the committee outreach plan. Commissioner Johnson noted that he saw the Letter to the Editor submitted by the Arlington Local and wanted to make sure that it was clear to the voters that voters understand that there is an elected body making budgetary decisions.

A lot of reading and situational awareness has been occurring with uptick in COVID cases county, State and Nationwide. All stations have been sanitized with the Durasan and all protective measures returned to the initial response phase. All personnel are responding in Level III and limiting interaction in the stations. Training has been taken back to no personal contact and virtual where personal contact can be avoided or limited. Marysville, South County, and SCFR have all purchased the special freezers to store the vaccines for county emergency responders. They have to be able to achieve – 80 degrees. Commissioner Johnson inquired whether or not vaccines are required by our personnel. Chief Cermak noted that he believes this is a personal choice and doesn't know of any requirements, he also stated that he believes a requirement would be a legislative decision.

Chief Kraski and Chief Cermak are jointly meeting each station, on each shift, to share the annexation plans and progress for a total of fifteen meetings.

COMMITTEE REPORTS

CORRESPONDENCE

None

GOOD OF THE ORDER

Commissioner Johnson wished everyone a Happy Thanksgiving and noted that he is thankful to be a part of NCRFA. Commissioner Oakes also wished everyone a Happy Thanksgiving and is proud to be a part of this organization.

EXECUTIVE SESSION

The Commission went into Executive Session at 4:48pm and expects it to last 15 minutes. Commissioner Johnson asked whether or not any action would be taken and Commissioner Oakes stated that he did not believe so. The regular meeting resumed at 5:07pm with no action taken.



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ADJOURNMENT – Motion to adjourn at 5:07pm

1st: Commissioner Johnson 2nd Commissioner Iverson

Discussion:

APPROVED: Unanimous

Greg Oakes

Greg Oakes

Board Chair

Board Secretary