



**North County Regional Fire Authority  
 COMMISSIONER'S MEETING  
 STANWOOD / STATION 99  
 January 23, 2019  
 4:00pm**

The following attendees were present:

Commissioners	
X	Larry Longley, Chair
X	Jan Iverson, Vice-Chair
X	Jeff Sinker
X	Ric Cade
X	Greg Oakes
X	Rob Johnson
X	Judy Williams

Fire Authority Staff	
X	Katie Casey, Board Secretary
X	Randy Krumm, Finance Manager
X	John Cermak, Fire Chief
X	Joel Smith, Battalion Chief
X	Don Bartlett, Assistant Fire Chief
X	Kayley Mizell, Admin. Assistant

Meeting called to order at 4:01pm  
**FLAG SALUTE**

**PUBLIC COMMENTS**  
 None

**APPROVAL OF AGENDA**  
 1<sup>st</sup>: Commissioner Iverson                      2<sup>nd</sup> Commissioner Oakes

**DISCUSSION:**  
**APPROVED:** Unanimous

**APPROVAL OF CONSENT AGENDA**  
 1<sup>st</sup>: Commissioner Oakes                      2<sup>nd</sup> Commissioner Iverson

**DISCUSSION:**  
**APPROVED:** Unanimous

**APPROVAL OF MINUTES**  
**Motion to approve the January 9, 2019 meeting minutes**  
 1<sup>st</sup>: Commissioner Johnson                      2<sup>nd</sup> Commissioner Cade

**DISCUSSION:**  
**APPROVED:** Unanimous

**OLD BUSINESS**

Katie Casey explained to the Commission that Sammamish Data has put together a draft districting map. We will bring the map to the Board for review at a later date. A meeting will be set up to meet or conference call with Sammamish Data to clarify some questions we currently have. Katie will send out a meeting invite to the Board if anyone is interested in participating. Anyone who has interest in being on the Redistricting Committee will let Board Chair Larry Longley know.

Two new committees have been established, one for the CPSE (Committee Chair, Oakes) work being done as well as one for the Fire Chief's contract (Committee Chair, Cade). Commissioners interested in participating on these committees will let the respective Committee chair know of their interest.

**NEW BUSINESS**

Randy Krumm reviewed the Treasurer's Report. Commissioner Johnson inquired whether or not the money received for the Fire Academy is appropriately allocated in the budget to the correct revenue funds/BARS code. Randy Krumm noted that it has its own line item and is being appropriately allocated.

Operations & Training Report – AC Bartlett and BC Smith provided an overview of the last month's activity  
 Randy Krumm provided the Board with the most current Treasurer's Report



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**CHIEF'S REPORT**

CBA negotiations meeting was held on January 11<sup>th</sup> and good progress was made. Chief Cermak attended a Rotary Leadership Institute Program at the request of Dave Duskin the Asst. District Governor. The County Chiefs met to discuss ALS and fee recovery. After the smaller agencies said they wanted input, none participated in the invitation to seek to understand. Chief Kraski and Chief Cermak have met multiple times to discuss next steps. Another meeting will be scheduled February for a planning day and then meet with Local 4033 following that process. Commissioners Williams & Johnson four out of five of our stations with Chief Cermak. The CPSE orientation meeting was conducted today and we will be seeking names of community stakeholders to be part of the process. It will take place between March 25-28. The external stakeholders will only be required on March 25, the internal stakeholder groups will meet and are expected to commit to March 26-28. Chief Cermak assisted the City of Stanwood Building Official Interviews. The CRP Partners met with the NSACH group in person to discuss moving forward. They remain impressed with our progress.

**PART PAID FIREFIGHTER COMMENTS - N/A**

**LABOR LOCAL #4033 COMMENTS – N/A**

**VOLUNTEER FIREFIGHTER COMMENTS - N/A**

**COMMITTEE REPORTS**

Commissioner Sinker noted that he attended the memorial service for Carl Koch, Commissioner Longley asked if we can frame his picture in honor of his service to the Department. Katie will work with Kayley to locate an appropriate photo.

**CORRESPONDENCE – N/A**

**GOOD OF THE ORDER**

Community Paramedic Darin Reid has successfully completed his background evaluations and will begin with NCRFA on February 4, 2019.

The next Fire Academy begins on February 4, 2019 and the graduation is set for May 13, 2019.

**EXECUTIVE SESSION**

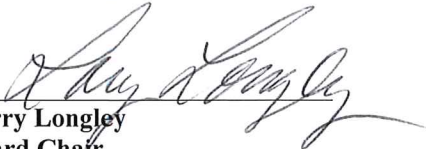
The Board went into Executive Session at 5:47pm and is expected to last 5 minutes. Executive Session was extended 10 minutes and resumed at 6:12pm with direction to continue with negotiations, no other action taken.

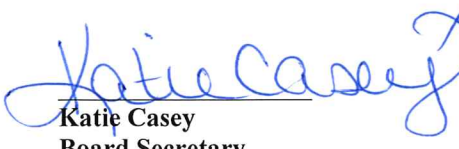
**ADJOURNMENT – Motion to adjourn at 6:12pm**

1<sup>st</sup>: Commissioner Iverson                      2<sup>nd</sup> Commissioner Cade

**Discussion:**

**APPROVED:** Unanimous

  
Larry Longley  
Board Chair

  
Katie Casey  
Board Secretary