



**North County Regional Fire Authority
 COMMISSIONER'S MEETING
 STANWOOD / STATION 99
 May 09, 2018
 4:00pm**

MEETING MINUTES

CALL TO ORDER

The following attendees were present:

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

Excused

Fire Authority Staff	
X	Katie Ellis, Board Secretary
X	Randy Krumm, Finance Manager
	John Cermak, Fire Chief
	Shirley Gilbertson, Office Assistant
X	Don Bartlett, Assistant Fire Chief
	Kayley Mizell, Admin. Assistant

Meeting called to order at 4:00pm

FLAG SALUTE

PUBLIC COMMENTS

None

APPROVAL OF AGENDA

1st: Commissioner Longley 2nd Commissioner Iverson

DISCUSSION:

APPROVED: Unanimous

APPROVAL OF CONSENT AGENDA

1st: Commissioner Sinker 2nd Commissioner Iverson

DISCUSSION:

APPROVED: Unanimous

APPROVAL OF MINUTES

Motion to approve the April 25, 2018 Meeting Minutes

1st: Commissioner Iverson 2nd Commissioner Longley

DISCUSSION:

APPROVED: Unanimous

OLD BUSINESS

N/A

NEW BUSINESS

Commissioner Sinker suggested that we put together a Take Home Vehicle Policy. This discussion was tabled until the next meeting in order to gather more information

Commissioner Sinker suggested that the Operations Report be provided to all crews. Assistant Chief Bartlett will create a folder on the Public Drive so all staff have access to this report.

CHIEF'S REPORT

The Major Incident Review was completed and submitted to South County Fire per their request. Chief Stedman was appreciative and thanked our agency in assisting. Comm. Kenny approached Chief Cermak at the Sno-Isle meeting and thanked him for his assistance and stated it was very useful.

Chief Kraski asked that Larry Hough and Chief Cermak meet regarding mutual aid challenges with Marysville that are affecting our overall capacity. They will be meeting with Chief McFalls in the near future to discuss options.



**North County Regional Fire Authority
COMMISSIONER'S MEETING
STANWOOD / STATION 99
May 09, 2018
4:00pm**

Chief Cermak attended a meeting with area Operations and data personnel to discuss options that FirstWatch can assist. FirstWatch was on the teleconference to show new details of what they can provide. Bob Eastman, Stephanie Shook-Hunter, Scott Dorsey, Dave DeMarco, Cindy Holmgren, Steve Dittoe, and Kurt Mills were present at the meeting with FirstWatch.

Chief Bartlett and Chief Cermak were invited by the US Navy to attend the arrival of the new Destroyer assigned to Everett, the USS Ralph Johnson.

Crews did a great job putting together and hosting the annual pancake breakfast at Station 99.

Chief Cermak attended a North Sound ACH meeting in Anacortes. The CRP program was not fully funded but we will still be moving forward. They will meet on Monday, here at Station 99, 10:00 AM- 12:00 PM to discuss options for the five counties moving forward.

Don Bartlett provided an update to the Commission regarding the extended closure of Marine Drive. As more details come in, he will provide that information.

Don Bartlett provided an overview of the last Fire Academy 2018-01 and showed a video created by Adam Perrone.

Don Bartlett provided an overview of the Snohomish County Fire Academy and showed a video created by Adam Perrone.

PART PAID FIREFIGHTER COMMENTS

N/A

LABOR LOCAL #4118 COMMENTS

FF Don Huffman stated that they are looking forward to contract negotiations.

VOLUNTEER FIREFIGHTER COMMENTS

COMMITTEE REPORTS

Sno-Isle meeting is next week.

CORRESPONDENCE

N/A

GOOD OF THE ORDER

Commissioner Iverson attended the Touch a Truck event with her grandson and thoroughly enjoyed it.

EXECUTIVE SESSION

The Board went into executive session and expects it to last 15 minutes. Executive session was extended 5 minutes.

The Board reconvened at 1711 with no action taken.

ADJOURNMENT – Motion to adjourn at 1711

1st: Commissioner Iverson 2nd Commissioner Sinker

APPROVED: Unanimous

**Ric Cade
Board Chair**

**Katie Ellis
Board Secretary**