



**North County Regional Fire Authority
 COMMISSIONER'S MEETING
 STANWOOD / STATION 99
 May 10, 2017
 4:00pm**

MEETING MINUTES

CALL TO ORDER

The following attendees were present:

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

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

Meeting called to order at 1604

FLAG SALUTE

PUBLIC COMMENTS

None

APPROVAL OF AGENDA

Motion to approve the Agenda

1st: Commissioner Sinker 2nd Commissioner Cade

DISCUSSION: None

APPROVED: Unanimous

APPROVAL OF CONSENT AGENDA

Motion to approve the Consent Agenda

1st: Commissioner Cade 2nd Commissioner Longley

DISCUSSION: None

APPROVED: Unanimous

APPROVAL OF MEETING MINUTES

Motion to approve the April 26, 2017 meeting minutes

1st: Commissioner Iverson 2nd Commissioner Cade

DISCUSSION: None

APPROVED: Unanimous

EXECUTIVE SESSION

The Board went into Executive Session at 1606 to review the performance of a public employee per RCW 42.30.110(g) as well as pursuant to RCW 42.30.110(L)(I) to discuss with the District's legal counsel litigation that the agency reasonably believes may be commenced by or against the agency, the governing body, or a member acting in an official capacity. They expect to take 45 minutes. Executive Session was extended another 45 minutes, followed by an addition 30 minutes, concluding at 1803 with no action taken; direction was provided to the Chief.

OLD BUSINESS

Chief Cermak provided a Staff Report outlining additional information regarding the vehicle lifts, including his recommendation to purchase them outright versus leasing them.

Motion to approve the April 26, 2017 meeting minutes

1st: Commissioner Iverson 2nd Commissioner Cade

DISCUSSION: None

APPROVED: Unanimous



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The Community Resource Paramedic Update was tabled until the next meeting

NEW BUSINESS

Resolution 05102017-01 was presented to the Board, which will allow Commissioners to attend meetings by telephone

Motion to approve Resolution 05102017-01

1st: Commissioner Iverson 2nd Commissioner Cade

DISCUSSION: None

APPROVED: Unanimous

CHIEF'S REPORT

Chief Cermak worked on the Vehicle Lifts Staff Report Update after conversing back and forth with the vender. Additional work was completed on a personnel issue working with Rich Davis and Nolan Davidson. Chief Cermak attended the County Chief's Meeting where they had Keith Wright, from Central Pierce provide a presentation on GEMT. It is in process with no guarantee of when it will pass. Chief Cermak attended the North County Chief's Meeting. AC Bartlett has continued preparing for the First Trimester probationary testing and Target Solutions implementation. We have heard positive feedback on both programs. AC Bartlett and Chief Cermak have spent time working on the Fire Officer probation. City Administrator Knight and Chief Cermak attended a EOC evaluation meeting with County DEM Mark Murphy evaluating our capabilities.

Chief Cermak attended the first of probably many planning meetings, on Tuesday evening between 6:00 and 9:00 PM, for the new community group grant application for children between 0-8 impoverished through United Way. This will tie nicely with a Community Resource Paramedic Program should we decide to move forward with the process.

Comm. Longley, Sinker, and Chief Cermak attended the Lake Stevens Sno-Isle Commission Meeting where WSDOT conducted a presentation on summer road projects.

PART PAID FIREFIGHTERS COMMENTS

N/A

VOLUNTEER FIREFIGHTERS COMMENTS

N/A

LABOR LOCAL #4118 COMMENTS

N/A

COMMITTEE REPORTS

Commissioners Longley, Cade, and Sinker attended the last Sno-Isle meeting. They report that the June meeting has been cancelled.


CORRESPONDENCE

N/A

GOOD OF THE ORDER



Greg Oakes
Chair



Katje Ellis
Board Secretary