



**North County Regional Fire Authority
 COMMISSIONER'S MEETING
 STANWOOD / STATION 99
 December 19, 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

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

Meeting called to order at 4:01pm

FLAG SALUTE

PUBLIC COMMENTS

None

APPROVAL OF AGENDA with an amendment to include the accounts payable and to discuss the Community Resource Paramedic MOU

1st: Commissioner Oakes 2nd Commissioner Sinker

DISCUSSION:

APPROVED: Unanimous

APPROVAL OF CONSENT AGENDA

1st: Commissioner Iverson 2nd Commissioner Oakes

DISCUSSION:

APPROVED: Unanimous

APPROVAL OF MINUTES

Motion to approve the December 12, 2018 meeting minutes

1st: Commissioner Iverson 2nd Commissioner Oakes

DISCUSSION:

APPROVED: Unanimous

OLD BUSINESS

Chief Cermak presented an MOU that the Local will be reviewing for the Community Resource Paramedic position that will be filled soon. Local representative Don Huffman stated that the Union is meeting tomorrow and will discuss this MOU and get back to the Chief as soon as possible.

Randy Krumm noted that he has been in contact with Department of Retirement Systems regarding the Commissioner Retirement possibility. They seem to also be a little unsure of the rules. He will continue to talk with them until he can get a solid answer.

CHIEF'S REPORT

Chief Cermak noted that the Santa Run let by Acting Lieutenant Rob Freedman has been doing very well. So far they have collected 2,360lbs of food and \$197. The food and money will be shared between the Arlington Food Band and the Stanwood/Camano Food Bank. Santa will be at Station 99 for those who missed him in their neighborhoods. The City of Stanwood Mayor and City Administrator would like to make the Santa Run larger with more participants next year to really make it an out of this world event.



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Chief Cermak attended two CBA meetings, prepared the MOU for the CRP position and worked on revamping the job description.

Katie Casey is working on an onboarding process for the new Commissioners coming on board. The City of Stanwood appointed Commissioners will be Judy Williams and Rob Johnson. Commissioner Iverson asked that we provide a list of the local fire districts to help the new Commissioners to learn the various districts in the area. It was also suggested that the new Board Chair Larry Longley meet with the newly appointed Commissioners to welcome them to the Board.

PART PAID FIREFIGHTER COMMENTS - N/A

LABOR LOCAL #4118 COMMENTS

Don Huffman noted that Local 4118 has merged with Camano Island Fire Local 4003 and their new Local will be called North Snohomish County Union Firefighters Local 4033. They will hold elections beginning in the Spring of 2019. He also noted that the Union is meeting tomorrow and will review the MOU and get back to us as soon as he can.. He asked for a moment of silence for John Ostergard from E Olympia Fire who passed away on December 17th while on duty. A moment of silence was observed. He then asked that our crews shroud their badges. Chief Cermak asked that Don Huffman find out when the date of the service was and get the message to the crews so they know how long to shroud their badges.

VOLUNTEER FIREFIGHTER COMMENTS - N/A

COMMITTEE REPORTS

Commissioner Oakes noted that the negotiation teams continue to meet and still has a ways to go. They will be meeting again soon.

CORRESPONDENCE

GOOD OF THE ORDER

A patient who suffered cardiac arrest will be coming to Station 99 to thank the crews who worked to save her life.

A young lady who was in a car accident and had two severely broken legs came into the station to thank the crews who helped her after the car accident.

EXECUTIVE SESSION

The Board went into executive session at 4:39 pm and expects it to last 30 minutes. An additional 40 minutes was needed. The Commission reconvened at 5:52 pm with a decision to make a change to the proposed contract for the Assistant Chief of Community Risk Reduction to include a statement that says "If the employee lives outside the RFA service area by greater than 5 miles, the vehicle shall remain at the station and a POV shall be utilized to retrieve the vehicle for daily use"

ADJOURNMENT – Motion to adjourn at 5:53pm

1st. Commissioner Oakes 2nd Commissioner Iverson

Discussion:

APPROVED: Unanimous

**Ric Cade
Board Chair**

**Katie Casey
Board Secretary**