



**North County Regional Fire Authority
 COMMISSIONER'S MEETING
 STANWOOD / STATION 99
 February 27, 2019
 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
X	Rob Johnson
X	Judy Williams

Fire Authority Staff	
X	Katie Casey, 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 4:00 pm
FLAG SALUTE

PUBLIC COMMENTS

Commissioner Longley introduced Dean Shelton, VP of WCFF 10th District Representative

APPROVAL OF AGENDA

1st: Commissioner Cade 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 February 13, 2018 meeting minutes

1st: Commissioner Oakes 2nd Commissioner Iverson

DISCUSSION:

APPROVED: Unanimous

OLD BUSINESS

Katie Casey, HR Manager brought forward the Employment testing procedure changes and process for an open and continuous entry level Firefighter/EMT hire list as well as proposed changes to Policy 51. This item was tabled in order to allow more time for the Commissioners to review. It will be put on the March 13th meeting agenda.

NEW BUSINESS

Randy Krumm, Finance Manager provided & reviewed the January Finance Report

Don Bartlett, Assistant Chief provided & reviewed the current Operations Report

Joel Smith, Battalion Chief provided & reviewed the Training Report

Katie Casey, HR Manager provided and reviewed the Management Liability/Employment Practices Liability Assessment Report provided by VFIS. The Board instructed Katie to begin working on the High Priority items in preparation for a review by VFIS in approximately four months.



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CHIEF'S REPORT

Chief Cermak is on vacation this week and has been excused from this meeting. Chief Bartlett wanted to publicly acknowledge the great job, despite the inclement weather; our crews did during the last few weeks. Their driver training came in handy during the snowstorm.

PART PAID FIREFIGHTER COMMENTS - N/A

LABOR LOCAL #4033 COMMENTS – N/A

VOLUNTEER FIREFIGHTER COMMENTS - N/A

COMMITTEE REPORTS

Commissioner Sinker noted that he will not be attending the next Sno-Isle meeting however Commission Iverson will be attending. It will be held at South County Fire.

The CPSE process has started; the first conference call with Liz Loomis has been made and will continue moving forward.

CORRESPONDENCE

GOOD OF THE ORDER

Commissioner Sinker noted that the Chief's evaluation needs to be completed and scheduled. Randy Krumm attended the BIAS Conference and was presented with a "Good Neighbor" award for his hard work helping District 21 and District 15 with their finance processes.

EXECUTIVE SESSION

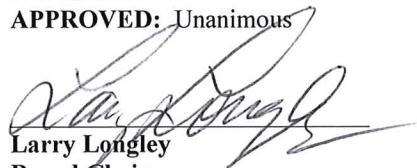
The Board took a 5 minute break and then went into executive session at 4:48pm. The meeting reconvened at 7:12pm. Action: The Board will be in contact with the Union President regarding their decision.

ADJOURNMENT – Motion to adjourn at 7:12pm

1st: Commissioner Oakes 2nd Commissioner Iverson

Discussion:

APPROVED: Unanimous


Larry Longley
Board Chair


Katie Casey
Board Secretary