



**North County Regional Fire Authority
COMMISSIONER'S MEETING
STANWOOD / STATION 99
April 24, 2019
4:00pm**

CALL TO ORDER

The following attendees were present:

COMMISSIONERS

Larry Longley, Chair
Jan Iverson, Vice-Chair – By Phone
Jeff Sinker
Ric Cade
Greg Oakes
Rob Johnson
Judy Williams

FIRE AUTHORITY STAFF

John Cermak, Fire Chief
Don Bartlett, Assistant Fire Chief
Mike Makela, Assistant Fire Chief
Katie Casey, Board Secretary
Randy Krumm, Finance Manager

Meeting called to order at 4:03pm

FLAG SALUTE

PUBLIC COMMENTS

APPROVAL OF AGENDA

1st: Commissioner Sinker 2nd Commissioner Oakes

DISCUSSION:

APPROVED: Unanimous

APPROVAL OF CONSENT AGENDA

1st: Commissioner Oakes 2nd Commissioner Cade

DISCUSSION:

APPROVED: Unanimous

APPROVAL OF MINUTES

Motion to approve the April 10th and April 16th meeting minutes

1st: Commissioner Cade 2nd Commissioner Oakes

DISCUSSION:

APPROVED: Unanimous

OLD BUSINESS

NEW BUSINESS

Randy Krumm provided the Treasurer's Report

Chief Bartlett provided the Operations Report

BC Smith provided the Training Report

Katie Casey provided the updates to Policy 42 for its first review. No comments were received by Local 4033 to date. 2nd review of this policy will take place on May 8, 2019.

CHIEF'S REPORT

Commissioners Cade, Johnson, and Chief Cermak participated in the CPSE Strategic Planning process along with many of our employees and will be published shortly.

A grant application was completed and submitted to the Stillaguamish Tribe of Indians requesting Casino Impact funds for CRP equipment and vehicles in the amount of \$148,000.

Chief Cermak spent time addressing personnel complaints and processes.



**North County Regional Fire Authority
COMMISSIONER'S MEETING
STANWOOD / STATION 99
April 24, 2019
4:00pm**

Many thanks to Elizabeth Earey for her work and effort on organizing the April Pancake Breakfast. Chief Cermak will be out of town that weekend, Chief Bartlett will be there to help out.

Kayley Mizell and Katie Casey completed another successful blood drive. They were a little late, but Kayley stuck it out until 1900 hours until they were complete.

Julie Boyer and Chief Cermak met regarding current issues and opportunities. She has agreed to represent us at Making Life Work and will let Chief Cermak know when they need him to attend. She will also try to assist keeping Darin Reid's time most efficient in attendance limited to a quarterly meeting unless necessary.

Commissioner Cade, Randy Krumm, Katie Casey, Doug TenHoopen, and Aaron Bredeson participated in a Liz Loomis teleconference relating to public communications and messaging regarding a Fire Levy increase anticipated for November.

Chief Cermak received an escalated grievance from Local 4033 that he will review and respond to in the next 15 business days.

Chief Cermak met with Kelly Fox regarding the CRP Program and the future of the administration of the project now that Stephanie Hunter is resigning.

Chris Dickison was elected to sit on the Snohomish County EMS Council

**PART PAID FIREFIGHTER COMMENTS – N/A
LABOR LOCAL #4033 COMMENTS - N/A
VOLUNTEER FIREFIGHTER COMMENTS - N/A
COMMITTEE REPORTS**

Snohomish County Road Maintenance will be the speaker at the next Sno-Isle Commissioner meeting on May 2, 2019.

District 7 has announced they are looking for bids for their Risk Management Insurance. They are possibly leaving the VFIS pool.

Chief Cermak attended the campaign event for Ty Trenary (Snohomish County Sheriff).

Negotiations and labor management are moving along.

CORRESPONDENCE – Chief Cermak received notification that Kayley Mizell's grandmother passed away and has asked that all donations made in her name be presented to NCRFA.

GOOD OF THE ORDER

The pancake breakfast will be held on April 27th.

EXECUTIVE SESSION

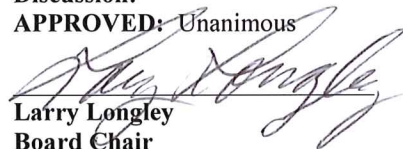
The Board went into Executive Session at 5:01pm and reconvened at 5:10pm with no action taken

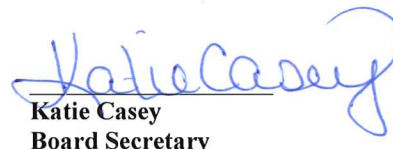
ADJOURNMENT – Motion to adjourn at 5:10pm

1st: Commissioner Johnson 2nd Commissioner Cade

Discussion:

APPROVED: Unanimous


Larry Longley
Board Chair


Katie Casey
Board Secretary