



**North County Regional Fire Authority
COMMISSIONER'S MEETING
STANWOOD / STATION 99
August 14, 2019
4:00pm**

CALL TO ORDER

The following attendees were present:

COMMISSIONERS

Larry Longley, Chair
Jan Iverson, Vice-Chair
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 4:02 pm

FLAG SALUTE

PUBLIC COMMENTS – N/A

APPROVAL OF AGENDA

1st: Commissioner Iverson 2nd Commissioner Oakes

DISCUSSION:

APPROVED: Unanimous

APPROVAL OF CONSENT AGENDA

1st: Commissioner Oakes 2nd Commissioner Johnson

DISCUSSION:

APPROVED: Unanimous

APPROVAL OF MINUTES

Motion to approve the July 24, 2019

1st: Commissioner Oakes 2nd Commissioner Cade

DISCUSSION:

APPROVED: Unanimous

OLD BUSINESS

N/A

NEW BUSINESS

Randy Krumm provided the Board with Resolution 08142019-01 authorizing the Surplus Sale on August 24, 2019.

Motion to approve Resolution 08142019-01

1st: Commissioner Sinker 2nd Commissioner Williams

DISCUSSION: Discussion occurred regarding how the sale will be advertised

APPROVED: Unanimous

CHIEF'S REPORT

N/A

PART PAID FIREFIGHTER COMMENTS

N/A



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LABOR LOCAL #4033 COMMENTS

Community Paramedic Darin Reid provided an overview and update on the Community Paramedic program

VOLUNTEER FIREFIGHTER COMMENTS

N/A

COMMITTEE REPORTS

Commissioner Sinker noted that the next Sno-Isle meeting will be held the 1st Thursday of September and will be at Central Whidbey Fire. He noted that the Commissioners should be receiving an email with further details.

CORRESPONDENCE

A thank you card and photo was received from a family from Germany who came to Station 99 for a tour.

GOOD OF THE ORDER

Received a letter of congratulations for the risk assessment survey that was completed and no changes were requested by VFIS.

Commissioner Cade noted that he held a Blue Card class and certified 8 of our members.

Assistant Chief Bartlett and Captain Johnsen provided the Board with an overview of the FRI conference they just attended and extended sincere thanks for their support providing this type of training.

Katie Casey provided an overview and update regarding the 9/11 Memorial Event and Open House.

Commissioner Williams noted that when NCRFA has any topic they would like to have relayed to the public to please let herself or Commissioner Johnson know so that it may be added to the City Council Agenda. This is a great opportunity to reach the public.

ADJOURNMENT – Motion to adjourn at 5:34pm

1st: Commissioner Williams

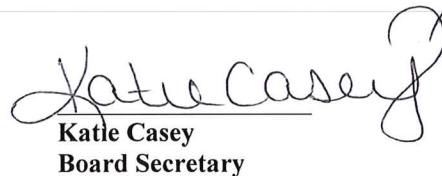
2nd: Commissioner Iverson

Discussion:

APPROVED: Unanimous



Larry Longley
Board Chair



Katie Casey
Board Secretary