



North County Regional Fire Authority
COMMISSIONER'S MEETING
STANWOOD / STATION 99
October 09, 2019
4:00pm

CALL TO ORDER

The following attendees were present:

COMMISSIONERS

Larry Longley, Chair
Jan Iverson, Vice-Chair
Jeff Sinker
Rie-Cade Excused
Greg Oakes
Rob Johnson – By Phone
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
Kayley Mizell, Administrative Assistant

Meeting called to order at 4:01 pm

FLAG SALUTE

PUBLIC COMMENTS – N/A

APPROVAL OF AGENDA

1st: Commissioner Oakes 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 September 25, 2019 Meeting Minutes

1st: Commissioner Iverson 2nd Commissioner Oakes

DISCUSSION:

APPROVED: Unanimous

OLD BUSINESS

N/A

NEW BUSINESS

N/A

CHIEF'S REPORT

Council Presentation by Chief Cermak on the CRP Program and Department updates went well.

Chief Cermak was on vacation from September 30- October 4.

The Motorola portable radio order has been delayed due to product deficiency being addressed by Motorola. At this time, it is expected that the delay will be a few months. Motorola has assured that this fix is a high priority.

Additional time was spent working with Patterson/Buchanan for ongoing personnel litigation.



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We met with Liz Loomis to discuss the next month's media strategy moving forward. We have put out a request with media to meet with them to discuss the levy lid lift. She suggested Chief Cermak; the Board Chair, and Doug ten Hoopen meet with the media for one on ones.

Rotary's Oktoberfest will be held on Saturday, October 19 from 5:00-8:00 with a live auction to support Imagination Library, Warm Coats, the Food Bank and other community meetings. Let Chief Cermak know if you are interested in attending.

Chief Cermak was asked to participate in the judging of art posters of the Stanwood/Camano School District along with the Police Chief and several other community leaders. It is always fun to attend the School Board meeting where they award the recipients their trophies.

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

COMMITTEE REPORTS

Commissioner Sinker noted that the Sno-Isle Commissioners meeting held at Station 99 was a success and went very well. Thanked everyone for the set up and food prep.

CORRESPONDENCE

Thank you note from a citizen thanking Chief Cermak for his presentation at the Warm Beach Senior Community and a family provided us with a copy of a poster they made of photos of their grandson and some of our crew members.

GOOD OF THE ORDER

Reminder that the October 23rd meeting has been moved to October 30th.

Commissioner Johnson stated that if there is anything we would like to ensure the media is aware of to please reach out to them to ensure they have the information.

Commissioner Sinker noted that he like the newest edition of the Newsletter that was put into the Commission folders.

EXECUTIVE SESSION – N/A

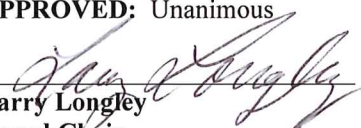
ADJOURNMENT – Motion to adjourn at 4:13pm

1st: Commissioner Oakes

2nd: Commissioner Iverson

Discussion:

APPROVED: Unanimous


Larry Longley
Board Chair


Katie Casey
Board Secretary