



**North County Regional Fire Authority
COMMISSIONER'S MEETING
STANWOOD / STATION 99
October 30, 2019
4:00pm**

Community Risk Reduction Report – AC Makela presented the latest report for CRR and provided kudos to Captain Davis for his hard work putting together the EOC.

Chief Cermak presented the Interlocal Agreement between NCRFA and City of Arlington for Community Resource Paramedic services.

MOTION TO SIGN THE INTERLOCAL AGREEMENT BETWEEN NCRFA AND COA FOR COMMUNITY RESOURCE PARAMEDIC SERVICES

1st: Commissioner Johnson 2nd Commissioner Cade

DISCUSSION:

APPROVED: Unanimous

CHIEF'S REPORT

PART PAID FIREFIGHTER COMMENTS

Doug tenHoopen provided a thank you for the kitchen lights at Station 97 being fixed. He also thanked everyone for the support for the first ever Stanwood High School Homecoming parade. He noted that the only complaint he has heard from the PTEs is that the mobile units in the vehicles have had connectivity issues. The issues are being addressed and are getting better.

LABOR LOCAL #4033 COMMENTS

They organized the first annual Suburban Firefighter Conference held at the Angel of the Winds Casino and it was a success. 18 Local 4033 members attended

VOLUNTEER FIREFIGHTER COMMENTS - N/A

COMMITTEE REPORTS

Commissioner Sinker noted that the Sno-Isle Commissioners meeting held at November 7th at Getchell – Julie Boyd will present information on the Chaplain program

CORRESPONDENCE

We received a thank you and donation from a citizen on behalf of a family member

GOOD OF THE ORDER

Commissioner Johnson stated that he had watched the TV program “Frontline” and encouraged everyone to watch the episode regarding the Paradise Fire.

Commissioner Oakes is currently in California fighting the fires down there right now.

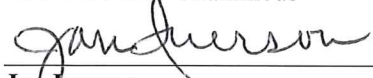
Commissioner Iverson noted that Board elections are coming up quickly – and just wanted to remind folks to start thinking about who they would like to have chair the Board of Commissioners.

ADJOURNMENT – Motion to adjourn at 4:56pm

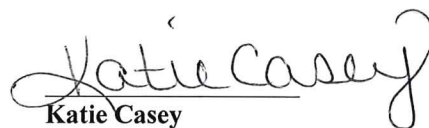
1st: Commissioner Cade 2nd Commissioner Sinker

Discussion:

APPROVED: Unanimous



Jan Iverson
Board Vice-Chair



Katie Casey
Board Secretary