



North County Regional Fire Authority  
SPECIAL COMMISSIONER'S MEETING  
STANWOOD / STATION 99

December 4, 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 – 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 3:59 pm

**FLAG SALUTE**

**PUBLIC COMMENTS – N/A**

**NEW BUSINESS**

Establishment of Board of Commissioners Terms

**MOTION TO APPROVE COMMISSIONER TERMS**

1<sup>st</sup>: Commissioner Oakes

2<sup>nd</sup> Commissioner Williams

**DISCUSSION:**

**APPROVED:** Unanimous

Position 1	6 years	Expiration 12/31/2025
Position 2	5 years	Expiration 12/31/2024
Position 3	6 years	Expiration 12/31/2025
Position 4	5 years	Expiration 12/31/2024
Position 5	Vacant	
Position 6	6 years	Expiration 12/31/2023
Position 7	6 years	Expiration 12/31/2023

**ADJOURNMENT – Motion to adjourn at 4:05pm.**

1<sup>st</sup>: Commissioner Oakes

2<sup>nd</sup> Commissioner Iverson

**Discussion:**

**APPROVED:** Unanimous

  
Larry Longley  
Board Chair

  
Kayley Mizell  
Administrative Assistant