North County Regional Fire Authority
SPECIAL COMMISSIONER'S MEETING
STANWOOD / STATION 99
December 17, 2019
4:00pm

CALL TO ORDER
This meeting was held at Station 99 (8117 267th St NW Stanwood, WA) with the following present both in person and via telephone.

The following attendees were present:

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

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 3:01 pm

PUBLIC COMMENTS – N/A

NEW BUSINESS
RFA Service Plan Amendment – Page 13 Section 2.2 stating "The initial elected terms of office for Positions 2 and 4 shall expire on December 31, 2023."
MOTION TO APPROVE RFA Plan Amendment
1st: Commissioner Oakes **2nd** Commissioner Cade
DISCUSSION: The only modification in terms will be for Commissioners Williams and Johnson who will serve an interim term of 4 years followed by a 6 year term.
APPROVED: Unanimous

Establishment of Board of Commissioners Terms
MOTION TO APPROVE COMMISSIONER TERMS
1st: Commissioner Oakes **2nd** Commissioner Johnson
DISCUSSION:
APPROVED: Unanimous

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

ADJOURNMENT – Motion to adjourn at 3:06pm.
1st: Commissioner Oakes **2nd** Commissioner Johnson
Discussion:
APPROVED: Unanimous

Larry Longley
Board Chair

Katie Casey
Board Secretary