



North County Regional Fire Authority
COMMISSIONER'S MEETING
STANWOOD / STATION 99
January 08, 2020
4:00pm

An EMS Transport waiver request was submitted for review

MOTION TO APPROVE THE WAIVER REQUEST FOR CONTONIO

1st: Commissioner Longley

2nd Commissioner Johnson

DISCUSSION: Fire Academy Recruit who was hurt during the Fire Academy and transported to the hospital for care

APPROVED: Unanimous

CHIEF'S REPORT

A Labor Management meeting occurred on December 12, 2019.

NCRFA completed another successful Fire Academy graduation. Thank you to the Commissioners in attendance and for all of the hard work and training to make it happen.

Chief Bartlett and Chief Cermak delivered the new brush truck to Sisters, Oregon to get started. They will go pick it up in two weeks to deliver to Steve Towers for the second phase.

Chief Yengoyan and Chief Cermak met regarding mutual aid. Chief Cermak has spent time working on an equitable solution to address the time over utilized.

PTE FF Oesch has agreed to attend the new Paramedic School and is in the selection process for CWU. He is currently enrolled in the prerequisite courses for the school.

Karen Reed, Paul Ellis, Dave Kraski and Chief Cermak met to discuss next steps for annexation. We will get dates for our first meeting with their committee and ours soon. Arlington is in the process of selecting their council members to sit on the committee.

Chief Cermak worked on CBA issues. Greg Markley presented a "What if" proposal for consideration. Comm. Oakes, Cade, and Chief Cermak have met to discuss a counter offer.

Station 99 crews and Chief Cermak participated on an Imagination Library Rotary event as a Celebrity Checkout crew at the Grocery Outlet this past weekend. 5% of all groceries checked out will go to purchasing books for children and families to share. Thank You Grocery Outlet for the community support!

COMMITTEE REPORTS

Board Chair, Greg Oakes asked that Board members consider which committee(s) they would like to be a part of in 2020. It was agreed that the Labor Management Committee would go away and revert to being Administrative staff and Labor Representatives until a need arising to involve the Board of Commissioners. Commissioners were asked to forward committee preferences to Commissioner Oakes. There was discussion of possibly creating an Annexation Committee in the future as talks with City of Arlington move forward. It was suggested by Commissioner Cade that the CPSE Committee should continue however possibly change its focus to accreditation and 2020 goals.

CORRESPONDENCE – N/A

GOOD OF THE ORDER

Commissioner Johnson asked that all timely information be brought to the City of Stanwood Council meetings to be included at that meeting.

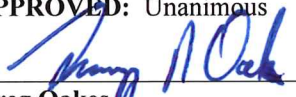
ADJOURNMENT – Motion to adjourn at 5:13pm

1st: Commissioner Cade

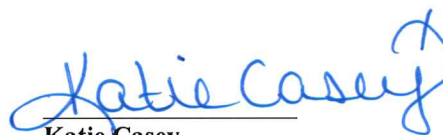
2nd Commissioner Johnson

Discussion:

APPROVED: Unanimous



Greg Oakes
Board Chair



Katie Casey
Board Secretary