



**North County Regional Fire Authority**  
**COMMISSIONER'S MEETING**  
via ZOOM  
**July 08, 2020**  
**4:00pm**

**CALL TO ORDER**

The following attendees were present:

**COMMISSIONERS**

Greg Oakes, Chair  
Jan Iverson  
Judy Williams  
Ric Cade  
Larry Longley, Vice-Chair  
Rob Johnson

**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 4:00 pm

**EMPLOYEE and PUBLIC COMMENTS**

None

**APPROVAL OF AGENDA**

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

2<sup>nd</sup> Commissioner Iverson

**DISCUSSION:**

**APPROVED:** Unanimous

**APPROVAL OF CONSENT AGENDA**

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

2<sup>nd</sup> Commissioner Johnson

**DISCUSSION:**

**APPROVED:** Unanimous

**APPROVAL OF MINUTES**

**Motion to approve the June 24, 2020 Meeting Minutes**

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

2<sup>nd</sup> Commissioner Longley

**DISCUSSION:**

**APPROVED:** Unanimous

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**CHIEF'S REPORT**

There have been multiple RFA Annexation planning meetings with Arlington. The process is positive and moving forward as targeted with weekly meetings and staff to-do lists. This period is focused on asset and liabilities transfer and financial feasibility.

Chief McFalls, Chief Kraski and Chief Cermak met to communicate regarding current issues.

The Regional Training Center progress continues with MacKenzie, Assistant Chief Bartlett, Part-time Firefighter ten Hoopen, and Chief Cermak.

Assistant Chief Bartlett and Chief Cermak drove to NW Braun in Chehalis to take delivery of two ambulances. The readiness was not as expected and the likelihood of purchasing ambulances from NW Braun in the future is unlikely.



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Assistant Makela and Chief Cermak were both driving the district on July 4. It was quieter this year but we did experience a fireworks related injury and a burn injury from a motorhome fire at the same location the brush fire started two months ago. The burn victim was airlifted to Harborview for his burn injuries.

Mayor Kelley resigned as Mayor of the City of Stanwood. Chief Cermak would like to thank him for his progressive leadership and service to the community. He is one of the progressive thinkers that saw the opportunity for NCRFA to provide service to the City of Stanwood both under an initial ILA and long term RFA annexation.

**COMMITTEE REPORTS**

Commissioner Oakes noted that the RFA Annexation Committee has been meeting regularly and moving forward and seems to be positive. They are currently working on the asset transfer information. Commissioner Oakes also thanked the Arlington Fire Local for their letter of support for the RFA Annexation.

Commissioner Cade noted that the JATC Sub-Committee met today. Other than some clarification needed regarding Darin Reid everyone else is approved.

**CORRESPONDENCE**

A thank you note was received from the Northern Lights Tournament thanking the Fire Explorers for their donation.

**GOOD OF THE ORDER**

Congratulations to Firefighter Will King who has a new addition to his family.

Commissioner Johnson reminded the Board to be very careful using the "reply to all" when an email is sent to out the Commissioners as a group because that has the potential of creating a meeting which could potentially violate the Open Meetings Act.

**EXECUTIVE SESSION**

The Board went into executive session at 4:12 pursuant to RCW 42.30.140 relating to collective bargaining issues and negotiations and expects it to last 15 minutes. Executive session ended at 4:27pm with no action taken and direction given.

**ADJOURNMENT – Motion to adjourn at 4:29pm**

1<sup>st</sup> Commissioner Johnson

2<sup>nd</sup> Commissioner Williams

**Discussion:**

**APPROVED:** Unanimous

Greg Oakes  
Chair

Katie Casey  
Board Secretary