



North County Regional Fire Authority
COMMISSIONER'S MEETING
via ZOOM
November 25, 2020
4:00pm

Randy Krumm reviewed the 2021 Budget Resolution 11042020-04. This will be placed on the December 9th agenda for consideration and approval. Commissioner Johnson asked in light of COVID-19 if we are comfortable with the amount of reserves currently set aside? Randy assured him that this would be sufficient.

NEW BUSINESS

Randy Krumm provided the most current Finance Report

Policy 28 was updated to include non-uniformed personnel dress requirements and presented for consideration. A second review will be brought to the commission for approval at the December 9th meeting.

MOTION TO APPROVE RESOLUTION 11252020-01 – Electronic Signatures

1st: Commissioner Johnson

2nd Commissioner Longley

DISCUSSION:

APPROVED: Unanimous

CHIEF'S REPORT

A Labor Management meeting was conducted and we are awaiting reply to the communication sent to the Local.

Chief Cermak attended the virtual recruit 2020-02 Snohomish Fire Academy for Beh, Sato, and Buonassissi. The three Fire Chief's from the corresponding agencies attended in person to pin badges and families were invited to attend virtually. Congratulations to our first three personnel to complete the academy and initial requirements of the JATC.

There have been several RFA Planning meetings and one Committee meeting all discussing the committee outreach plan. Commissioner Johnson noted that he saw the Letter to the Editor submitted by the Arlington Local and wanted to make sure that it was clear to the voters that voters understand that there is an elected body making budgetary decisions.

A lot of reading and situational awareness has been occurring with uptick in COVID cases county, State and Nationwide. All stations have been sanitized with the Durasan and all protective measures returned to the initial response phase. All personnel are responding in Level III and limiting interaction in the stations. Training has been taken back to no personal contact and virtual where personal contact can be avoided or limited. Marysville, South County, and SCFR have all purchased the special freezers to store the vaccines for county emergency responders. They have to be able to achieve – 80 degrees. Commissioner Johnson inquired whether or not vaccines are required by our personnel. Chief Cermak noted that he believes this is a personal choice and doesn't know of any requirements, he also stated that he believes a requirement would be a legislative decision.

Chief Kraski and Chief Cermak are jointly meeting each station, on each shift, to share the annexation plans and progress for a total of fifteen meetings.

COMMITTEE REPORTS

CORRESPONDENCE

None

GOOD OF THE ORDER

Commissioner Johnson wished everyone a Happy Thanksgiving and noted that he is thankful to be a part of NCRFA. Commissioner Oakes also wished everyone a Happy Thanksgiving and is proud to be a part of this organization.

EXECUTIVE SESSION

The Commission went into Executive Session at 4:48pm and expects it to last 15 minutes. Commissioner Johnson asked whether or not any action would be taken and Commissioner Oakes stated that he did not believe so. The regular meeting resumed at 5:07pm with no action taken.



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ADJOURNMENT – Motion to adjourn at 5:07pm

1st: Commissioner Johnson

2nd Commissioner Iverson

Discussion:

APPROVED: Unanimous

Greg Oakes

Greg Oakes

Board Chair

DocuSigned by:

Katie Casey

Katie Casey

Board Secretary