



**North County Regional Fire Authority
COMMISSIONER'S MEETING
via ZOOM
December 09, 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

1st: Commissioner Johnson **2nd** Commissioner Williams

DISCUSSION:

APPROVED: Unanimous

APPROVAL OF CONSENT AGENDA

1st: Commissioner Johnson **2nd** Commissioner Longley

DISCUSSION:

APPROVED: Unanimous

APPROVAL OF NOVEMBER 25, 2020 MINUTES

1st: Commissioner Iverson **2nd** Commissioner Johnson

DISCUSSION:

APPROVED: Unanimous

OLD BUSINESS

MOTION TO APPROVE POLICY 28 UPDATES

1st: Commissioner Johnson **2nd** Commissioner Williams

DISCUSSION:

APPROVED: Unanimous

MOTION TO APPROVE RESOLUTION 11042020-04 – 2021 Budget (with correction of resolution number on page one of the resolution)

1st: Commissioner Johnson **2nd** Commissioner Cade

DISCUSSION:

APPROVED: Unanimous

NEW BUSINESS

MOTION TO MOVE THE ELECTIONS OF BOARD CHAIR AND VICE-CHAIR FROM THE DECEMBER 23RD MEETING TO THIS MEETING

1st: Commissioner Williams **2nd** Commissioner Johnson

DISCUSSION:

APPROVED: Unanimous



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Commissioner Longley nominated Greg Oakes to continue as Board Chair for 2021, Commissioner Iverson seconded that nomination. Commissioner Oakes accepted his nomination.

MOTION TO CLOSE NOMINATION FOR BOARD CHAIR AND APPOINT GREG OAKES AS BOARD CHAIR FOR 2021

1st: Commissioner Johnson

2nd Commissioner Williams

DISCUSSION:

APPROVED: Unanimous

Commissioner Williams nominated Larry Longley to continue as Board Vice-Chair for 2021, Commissioner Johnson seconded that nomination. Commissioner Longley accepted his nomination.

MOTION TO CLOSE NOMINATION FOR BOARD VICE-CHAIR AND APPOINT LARRY LONGLEY AS BOARD CHAIR FOR 2021

1st: Commissioner Johnson

2nd Commissioner Williams

DISCUSSION:

APPROVED: Unanimous

MOTION TO CANCEL THE DECEMBER 23, 2020 COMMISSION MEETING

1st: Commissioner Williams

2nd Commissioner Iverson

DISCUSSION: We will still have the option to hold this meeting or schedule another one before year end if need be

APPROVED: Unanimous

MOTION TO APPROVE RESOLUTION 12092020-01 – 2020 Budget Amendment

1st: Commissioner Johnson

2nd Commissioner Longley

DISCUSSION:

APPROVED: Unanimous

Policy 51 updates were reviewed. This policy will be brought to the January 13th Board meeting for consideration and approval.

Assistant Chief Bartlett reviewed the Quarterly Operations Report

CHIEF'S REPORT

Snohomish County Chiefs have begun meeting twice weekly again due to the uptick in COVID-19 cases and the need to monitor data. Counts are rising and hospitals are filling. We will be monitoring the data closely with the holiday travel and perceived gatherings and impacts of gatherings.

Chief Kraski and Chief Cermak continue to meet with personnel at station meetings regarding the RFA progress and next steps.

Grievance mediation occurred on Tuesday, December 1st.

RFA Staff planning meetings occurred during this period with a lot surrounding public education. A video is being made by Huge Productions to educate the Arlington community as to the benefit to the RFA.

Multiple meetings were attended and work completed to keep the training center project on track, hopefully making up time for that lost for the entrance issue.

Year-end evaluations for my direct report positions were completed and will be distributed by month's end.



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NCRFA completed its first drive-through Santa Food Drive at Station 90 on Saturday evening. Thank you to the duty crew (Lt. Fleischbein/Lt. Wilbur/FFPM Miller) for setting up the station and engine for the event. Thank you to FF/PM Sato, FFs Morgan, Adam Miller, Boyd and Jaromin for participating.

Chief Cermak participated in the Holidays with Heroes Program at Arlington Walmart on Saturday prior to the Santa Run. It was a heartwarming program coordinated and funded by Walmart matching Arlington Resource Center donations to help families have a Merry Christmas.

AC Makela has been working with a cell tower provider that would like to use land at Station 97 for a 5G cell tower. AC Makela will be presenting a staff report in January on the potential to partner with the company.

COMMITTEE REPORTS

Commissioner Oakes asked the Commissioners to please email him and let him know if you'd like to participate on a committee for 2021.

CORRESPONDENCE

None

GOOD OF THE ORDER

N/A

ADJOURNMENT – Motion to adjourn at 4:55pm

1st: Commissioner Williams

2nd: Commissioner Iverson

Discussion:

APPROVED: Unanimous

DocuSigned by:

Greg Oakes

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**Greg Oakes
Board Chair**

DocuSigned by:

Katie Casey

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**Katie Casey
Board Secretary**