



**North County Regional Fire Authority
COMMISSIONER'S RETREAT
June 4, 2021 – Chelan, WA
1:00pm**

CALL TO ORDER

The following attendees were present:

COMMISSIONERS

Greg Oakes, Chair
Jan Iverson
Judy Williams-phone in
Ric Cade
Larry Longley, Vice-Chair
Rob Johnson
Barb Tolbert, Commissioner-elect
Debora Nelson, Commissioner-elect
Marilyn Oertle, Commissioner-elect

FIRE AUTHORITY STAFF

John Cermak, NCRFA Fire Chief
Dave Kraski, Arlington Fire Chief
Randy Krumm, Finance Manager

Meeting called to order at 1:00 pm

EMPLOYEE and PUBLIC COMMENTS

There were no comments from employees or public

NEW BUSINESS

1. Introductions – each attendee spent a few minutes introducing themselves, providing work history and some personal background information
2. History of the RFA – Chiefs Cermak and Kraski shared a detailed history of the RFA and its formation.
3. Contracts/ILAs – Chief Kraski gave a brief summary of the current City of Arlington EMS and Fire contracts currently provided to neighboring districts which will be assumed by NCRFA. More in-depth discussions are set for tomorrow.
4. Commissioner Forms – Finance Manager Krumm presented a PowerPoint review and instructions for the monthly commissioner time sheets and the NCRFA Claims for Expenses form.

ADJOURNMENT – Adjourn at 4:30pm

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Greg Oakes
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Greg Oakes
Board Chair

DocuSigned by:
Randy Krumm
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Randy Krumm
Temp. Board Secretary