



North County Regional Fire Authority
COMMISSIONER'S MEETING
via ZOOM
June 23, 2021
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~~ Excused
Don Bartlett, Assistant Fire Chief
Mike Makela, Assistant Fire Chief
Katie Casey, Board Secretary
Randy Krumm, Finance Manager
Kayley Mizell, Administrative Assistant
Doug ten Hoopen, Temp. Project Manager

Meeting called to order at 4:01 pm

EXECUTIVE SESSION

The Board went into Executive Session at 4:02pm to discuss with legal counsel matters relating to litigation and expect it to last 30 minutes. Executive Session was extended 20 minutes and resumed at 4:57. No decision was made. Direction provided for the Fire Chief.

EMPLOYEE and PUBLIC COMMENTS

There were no comments from employees.

Public comments regarding the 5G tower at Station 97 were received from several members of the public.

Commissioner Oakes had to excuse himself from the meeting temporarily. Commissioner Longley amended the agenda to include adding "Consideration for a Special Meeting" to New Business.

APPROVAL OF AGENDA

1st: Commissioner Cade

2nd Commissioner Johnson

DISCUSSION:

APPROVED: Unanimous

APPROVAL OF CONSENT AGENDA

1st: Commissioner Iverson

2nd Commissioner Cade

DISCUSSION:

APPROVED: Unanimous

APPROVAL OF JUNE 4-5, 2021 MINUTES

1st: Commissioner Johnson

2nd Commissioner Cade

DISCUSSION:

APPROVED: Unanimous

APPROVAL OF JUNE 9, 2021 MINUTES

1st: Commissioner Iverson

2nd Commissioner Johnson

DISCUSSION:

APPROVED: Unanimous

OLD BUSINESS

Doug ten Hoopen provided an update on the Training Center.



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Chief Bartlett and Chief Kraski presented a report on the combined fleet to include Arlington Fire Department apparatus. Chief Bartlett will provide a copy of the presentation to the Commissioners

MOTION TO APPROVE GLOBALLY THE RFA ANNEXATION AGREEMENTS

1st: Commissioner Oakes

2nd: Commissioner Johnson

DISCUSSION:

APPROVED: Unanimous

NEW BUSINESS

MOTION TO APPROVE WOODBURN LEASE FOR NEW COPIER AT STATION 97

1st: Commissioner Williams

2nd: Commissioner Iverson

DISCUSSION:

APPROVED: Unanimous

A special meeting for Executive Session to discuss negotiations will be scheduled for Wednesday June 30, 2021 at 5pm via ZOOM.

Randy Krumm provided the latest Finance Report. Commissioner Johnson inquired as to whether or not NCRFA has spoken with Snohomish County and Cities of Stanwood and Arlington regarding obtaining some of the Federal money that they have been awarded due to the impacts of COVID. Chief Cermak noted that Doug ten Hoopen is looking into it.

CHIEFS REPORT

Chief Cermak has been busy with negotiations meetings. He has also been spending a significant amount of time due to the current trial that he must be present for.

COMMITTEE REPORTS

N/A

CORRESPONDENCE

The department received a very nice letter from a community member with regard to the care her husband received when she had to call 911 for him

GOOD OF THE ORDER

Commissioner Oakes will be on vacation from July 2 – 21 so he will not be in attendance for the next meeting.


ADJOURNMENT – Motion to adjourn at 6:13pm

1st: Commissioner Johnson

2nd: Commissioner Oakes

Discussion:

APPROVED: Unanimous

DocuSigned by:

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Larry Longley
Board Vice-chair

DocuSigned by:

0BC228E8A88C401
Kayley Mizell
Administrative Assistant