



North County Regional Fire Authority
COMMISSIONER'S MEETING
via ZOOM
July 14 , 2021
4:00pm

CALL TO ORDER

The following attendees were present:

COMMISSIONERS

~~Greg Oakes, Chair~~ - Excused
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
Doug ten Hoopen, Temp. Project Manager

Meeting called to order at 4:00 pm

EMPLOYEE and PUBLIC COMMENTS

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

APPROVAL OF AGENDA including the addition to Executive Session to employment contracts and other contracts

1st: Commissioner Iverson

2nd Commissioner Cade

DISCUSSION:

APPROVED: Unanimous

APPROVAL OF CONSENT AGENDA

1st: Commissioner Johnson

2nd Commissioner Iverson

DISCUSSION:

APPROVED: Unanimous

APPROVAL OF JUNE 23rd and JUNE 30th 2021 MINUTES

1st: Commissioner Johnson

2nd Commissioner Cade

DISCUSSION:

APPROVED: Unanimous

OLD BUSINESS

Doug ten Hoopen provided an update on the Training Center.

NEW BUSINESS

MOTION TO APPROVE PROFESSIONAL SERVICES CONTRACT WITH LIZ LOOMIS

1st: Commissioner Cade

2nd: Commissioner Williams

DISCUSSION:

APPROVED: Unanimous

CHIEFS REPORT

Chief Cermak reported that the Delta Variant of COVID-19 seems to have hit NCRFA and Arlington Fire. Deputy Chief Dickison is keeping a close eye on this.

Chief Kraski reported that negotiations are almost complete with approximately 80% of the contract language being finalized.



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COMMITTEE REPORTS

N/A

CORRESPONDENCE

N/A

GOOD OF THE ORDER

We have received funding for three advanced airway mannequins.

EXECUTIVE SESSION

At 4:24pm the Board went into executive session pursuant to RCW 28A.405.210 to review contracts of employment. The Board expects Executive Session to last 30 minutes. Executive Session was extended until 5:04pm with no action taken.

ADJOURNMENT – Motion to adjourn at 5:04pm

1st: Commissioner Cade

2nd Commissioner Iverson

Discussion:

APPROVED: Unanimous

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Larry Longley
Board Vice-Chair

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Katie Casey
Board Secretary