





**North County Regional Fire Authority**  
**COMMISSIONER'S MEETING**  
via ZOOM  
**July 28 , 2021**  
**4:00pm**

**APPROVAL OF JULY 14, 2021 MINUTES**

1<sup>st</sup>: Commissioner Cade

2<sup>nd</sup> Commissioner Longley

**DISCUSSION:**

**APPROVED:** Unanimous

**OLD BUSINESS**

Doug ten Hoopen provided an update on the Training Center.

**NEW BUSINESS**

**MOTION TO APPROVE THE FOLLOWING:**

- ✓ Fire Marshal Investigation Services
- ✓ Fire Suppression Airport
- ✓ Master Bill of Sale – Station 48
- ✓ Lease Assignment – Station 48
- ✓ Transitional Issues
- ✓ Use Agreement – Station 46
- ✓ Master Bill of Sale
- ✓ Use Agreement – Station 48

1<sup>st</sup>: Commissioner Johnson

2<sup>nd</sup>: Commissioner Cade

**DISCUSSION:** These documents have been vetted by both the Arlington Attorney, Steve Peiffle as well as NCRFA's attorney Rich Davis.

**APPROVED:** Unanimous

Chief Makela provided the 2<sup>nd</sup> quarter Community Risk Reduction report.

**MOTION TO APPROVE THE FIRE ACCREDITATION AND PREDICTIVE SOFTWARE PROGRAM PURCHASES**

1<sup>st</sup>: Commissioner Johnson

2<sup>nd</sup>: Commissioner Longley

**DISCUSSION:**

**APPROVED:** Unanimous

**CHIEFS REPORT**

The trial with Brittany Miller is complete. The jury found in favor of NCRFA. Our attorney Don Austin will be at the next meeting to answer any questions.

The RFA Committee met for the final meeting. Much appreciation for all of the work conducted to get to this point. A special thank you to Katie and Randy for all of their extra work to date.

Many meetings and much work has been completed on HB1310. This bill placed mandates on police agencies and their handling of minors, mental health, alcohol and drug patients, and suicidal patients, all of whom often create safety issues for Fire/EMS. The county Force Protection and Fire/Police Tac are working together, unified, to address the new norm and what will or will not happen on these calls procedurally. It appears the legislature reacted to current climates by passing a bill without thinking through all of the issues that affect the end users. EMS has a Duty to Act but the WAC code 296-305-01509 requires management to insure a safe and healthful work environment. EMS doesn't have the tools and training to make a scene safe and the new house bill doesn't allow Police to make the scene safe.



**North County Regional Fire Authority**  
**COMMISSIONER'S MEETING**  
via ZOOM  
**July 28 , 2021**  
**4:00pm**

Much work has been completed on the new CBA. A big thank you to James Trefry for all of his work taking us into the home stretch.

I met with the incoming Stanwood Mayor Sid Roberts, who is uncontested. We had a great discussion and I look forward to working with him as we move forward.

Staff workspaces are changing and a lot of work is being done to facilitate the changes. Thank you to Capt. Rice and crew, as well as Doug ten Hoopen, for the assistance at Station 99. Thank you to Lt. E. Johnson for assisting with the move of Katie Casey to Station 97. The carpet and paint of the offices were completed at Station 97 to facilitate the move. Thank you, AC Bartlett, Kayley Mizell, and Station 97 personnel, for the work in preparation. It looks great! The new copier arrived and is in full operation.

I attended the first in person Rotary meeting that was well attended by members at Josephine.

**COMMITTEE REPORTS**

N/A

**CORRESPONDENCE**

N/A

**GOOD OF THE ORDER**

We received a grant from Medic One Foundation for EMS mannequins.

**ADJOURNMENT – Motion to adjourn at 6:40pm**

1<sup>st</sup>: Commissioner Johnson

2<sup>nd</sup> Commissioner Cade

**Discussion:**

**APPROVED:** Unanimous

DocuSigned by:

*Greg Oakes*

F493DE589799431...

**Greg Oakes**  
**Board Chair**

DocuSigned by:

*Katie Casey*

426E14579521410...

**Katie Casey**  
**Board Secretary**