



North County Regional Fire Authority
COMMISSIONER'S MEETING
via ZOOM
November 24 , 2021
4:00pm

OLD BUSINESS

Chief Cermak noted that 4 of the 7 outstanding items on the training center are complete. The Board asked that Doug ten Hoopen follow up via email with them to note where the project currently lies. They would also like to see future updates be sent out in a report and submitted under the Consent Agenda.

NEW BUSINESS

Policy 51 was updated and reviewed by the Board. This policy will be brought to the next meeting for approval. Juneteenth and Indigenous People's Day will be added to section 7d of this policy as well.

MOTION TO APPROVE POLICY 74 – COVID Vaccine – Training Center

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

Discussion: This policy doesn't specifically mention boosters however is written in a way that if/when they are mandated this policy will still be a valid policy.

APPROVED: Unanimous

CHIEF'S REPORT

Strategic Retreat Preparation and Attendance was prepared for this timeframe.

Richard Davis and Chief Cermak worked on narrative that was provided to Paul Ellis, requesting to modify the Arlington Municipal Code to refer to NCRFA as the sole Fire/EMS provider of service within the city boundaries.

Randy Krumm and Chief Cermak worked on the Budget for the Budget Retreat.

Approximately 28 people attended the All-American Leadership workshop for two days. Camano Island Fire and Rescue hired back overtime to backfill our station so that we could get as many in attendance as possible. Marysville Fire moved up E65 to Station 97 to backfill our station on one of the days and responded from Marysville on the other day due to a class they were attending. Letters were sent thanking both agencies.

At our weekly internal staff meeting, BC Smith shared that the Everett Community College received a \$900k grant for Firefighter Training Equipment for their program that will provide a continuing stream of equipment funding for college programs that will support firefighter training. He also shared that they were hopeful to potentially utilize our new site as a primary site for the program.

Randy Krumm and Chief Cermak met with Zachary Corradino from PCG to review the annual GEMT HCA submission. We are estimated to receive \$100k in revenue true up for billings.

Katie has completed the Points Based testing process and interviews were completed for 20 people to establish a list for entry level firefighters.

COMMITTEE REPORT

Santa Run is currently being scheduled. If interested please sign up. Chief Kraski will send out the schedule.

CORRESPONDENCE

N/A

GOOD OF THE ORDER

Commissioner Johnson asked if Chief Cermak had reports of the COVID recovery funds being provided by City of Stanwood. Chief Cermak that he has not received anything additional and everything else is pending.

MOTION TO ADJOURN at 5:15pm

1st: Commissioner Oakes **2nd:** Commissioner Nelson

Discussion: none

APPROVED: Unanimous



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DocuSigned by:

Larry Longley

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Larry Longley
Board Vic-Chair

DocuSigned by:

Katie Casey

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Katie Casey
Board Secretary