



**North County Regional Fire Authority**  
**COMMISSIONER'S MEETING**  
Hybrid  
**February 8 , 2023**  
**4:00pm**

**CALL TO ORDER**

The following attendees were present:

**COMMISSIONERS**

Rob Johnson, Chair  
Jan Iverson  
~~Judy Williams~~ excused  
Ric Cade  
Debra Nelson  
Barb Tolbert  
Marilyn Oertle  
Larry Longley  
Greg Oakes

**FIRE AUTHORITY STAFF**

John Cermak, Fire Chief  
Dave Kraski, Deputy Fire Chief  
Chris Dickison, Assistant Fire Chief  
Katie Casey, Human Resources Manager  
Randy Krumm, Finance Director  
Kari Wheeler, Administrative Assistant  
Theresa Ramey, Executive Assistant  
Doug ten Hoopen, Assistant Fire Chief  
Steve Goforth, Assistant Fire Chief

**PUBLIC GUESTS**

Karen Oakes

The meeting was called to order at 4:00pm by Chairman Johnson.

**EMPLOYEE AND PUBLIC COMMENTS**

N/A

**MOTION TO APPROVE AGENDA**

1<sup>st</sup>: Commissioner Oakes                      2<sup>nd</sup> Commissioner Iverson

**Discussion:**

**APPROVED:** Unanimous

**MOTION TO APPROVE CONSENT AGENDA**

1<sup>st</sup>: Commissioner Cade                                      2<sup>nd</sup> Commissioner Oertle

**Discussion:** none

**APPROVED:** Unanimous

**MOTION TO APPROVE JANUARY 25, 2023 MEETING MINUTES**

1<sup>st</sup>: Commissioner Oertle                                      2<sup>nd</sup> Commissioner Oakes

**Discussion:** none

**APPROVED:** Unanimous

**UNFINISHED BUSINESS**

Chief Cermak shared Richard Davis was amenable to use Karen Reed re: ILA mediation between City of Arlington and NCRFA

**NEW BUSINESS**

EMS Transport Fee Waiver Request – no party present to report; table this topic



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**Training Advisory Group – Discussion Only**

Commissioner Nelson inquired if the Advisory Group would make sure guidelines are in place to have the Training Center accounting lines be separate from operations, ensuring safe guards are in place for future possible audits. She is pleased to see Ric Cade as suggested Commissioner Liaison to the Training Advisory Group.

Commissioner Tolbert would like to see names and titles on the resolution for the Training Advisory Group. Would like a size established for the Advisory Group in case someone backs out.

Chief Cermak shared this is a growing process for deciding the direction of the Training Center. There may be need for a law enforcement liaison for example. The Advisory Group would work with Administration and the NCRFA Training Chief.

Commissioner Johnson sees this as a dynamic process while core purpose remains the same. Would like to keep options open going forward for deciding what the Training Center does; who the Training Center serves, etc. He predicts the Advisory Group will bring the Commissioner Board many things they are seeking input on.

Commissioner Cade reported a similar panel in the past to deciding how entities are billed and prioritizing which groups utilize the facility.

**CHIEF'S REPORT**

Chief Cermak reported what an outstanding event the banquet was. Many recognitions and awards. Thank you to Theresa for bringing the event across the finish line.

**IAFF LOCAL 3438 REPORT**

Greg Koontz, Local 3438 President also expressed appreciation and sentiment for the banquet.

**BOARD DISCUSSION – COMMISSIONER COMMENTS**

N/A

**GOOD OF THE ORDER.**

N/A

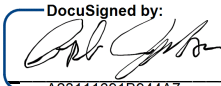
**MOTION TO ADJOURN 4:22pm**

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

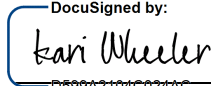
**2<sup>nd</sup>:** Commissioner Iverson

**Discussion:**

**APPROVED:** Unanimous

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**Rob Johnson  
Board Chair**

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**Kari Wheeler  
Interim Board Secretary**