





**North County Regional Fire Authority**  
**COMMISSIONER'S MEETING**  
via ZOOM  
**February 23, 2022**  
**4:00pm**

Commissioner Tolbert questioned what part of the Open Public Meetings Act state that this type of presentation can occur in Executive Session and Katie Casey stated she would speak with legal counsel Richard Davis for further direction and will report back. Commissioner Tolbert also noted that the mask mandate will still be in effect on March 9<sup>th</sup> and suggested this presentation be moved to the March 23<sup>rd</sup> meeting. Commissioner Tolbert will reach out to the City of Arlington staff to inquire about the availability of the Council Chambers, Butner Boardroom, and IT staff to help with the technology for the ZOOM meeting.

**CHIEF'S REPORT**

A Chief's Interview was completed with both Assistant Chief – Community Risk Reduction Candidates. We were fortunate to have two very qualified candidates. Steve Goforth was conditionally offered the position and the background process is in process. His contract is subject to executive session discussion and approval following.

Work was completed on meeting and process issues suggested by All American Leadership, in preparation for training of all crews and the implementation of an upgraded organizational communication process.

Chief Kraski and Chief Cermak met with the Local for a regular Labor Management meeting that went well.

Chief Kraski and Chief Cermak met with Bryan Terry with the City of Arlington and Rick Olson regarding IT services. We are working through developing an independent relationship with each of them as contractors for IT Services until any future developments occur with the City of Arlington relating to IT Service outsourcing.

Chief Cermak attended the Snohomish Fire Chief's Training Academy recruit evaluations for our five recruits. All are progressing and meeting expectations.

The apparatus committee for E46 met with John Keffer to finalize several final issues. Production was moved up to the end of May with completion June 10, with expectations for final following that date.

Work is being done on the promotional Battalion Chief examination process.

**COMMITTEE REPORT**

N/A

**CORRESPONDENCE**

N/A

**GOOD OF THE ORDER**

N/A

**EXECUTIVE SESSION**

The Board moved into Executive Session to discuss the performance of a public employee at 4:43pm and returned to the regular session at 5:58pm with direction given to the Fire Chief

**MOTION TO ADJOURN** at 5:59pm

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

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

**Discussion:** none

**APPROVED:** Unanimous

*Greg Oakes*

F493DE589799431...

**Greg Oakes**

**Board Chair**

DocuSigned by:

*Katie Casey*

426E14579521410...

**Katie Casey**

**Board Secretary**