



**North County Regional Fire Authority
COMMISSIONER’S MEETING
via ZOOM
June 22, 2022
4:00pm**

CALL TO ORDER

The following attendees were present:

COMMISSIONERS

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

FIRE AUTHORITY STAFF

John Cermak, Fire Chief
Dave Kraski, Deputy Chief
Chris Dickison, Assistant Fire Chief
Katie Casey, Human Resources Manager
Randy Krumm, Finance Director
~~Kayley Mizell, Admin Asst 2~~
~~Theresa Ramey, Executive Assistant~~
Doug ten Hoopen, AC Support Services
~~Steve Goforth, AC Fire Marshal~~

Meeting called to order at 4:01 pm

MOTION TO APPROVE AGENDA with amendment to the agenda to revise the Executive Session language to “The Board will go into executive session pursuant to RCW 42.30.110 (1)(i) to discuss with legal counsel representing the agency litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency.”

1st: Commissioner Oertle

2nd Commissioner Longley

Discussion: none

APPROVED: Unanimous

EXECUTIVE SESSION

The Board moved into Executive Session at 4:04pm and returned to the regular meeting at 4:20pm with no action taken.

EMPLOYEE AND PUBLIC COMMENTS

N/A

MOTION TO APPROVE CONSENT AGENDA

1st: Commissioner Oertle

2nd Commissioner Nelson

Discussion: none

APPROVED: Unanimous

Rick Rochelle from All American Leadership discussed the possibility of providing an Ethos and Purpose workshop for the Board of Commissioners. The Board will discuss further at the next meeting.

Randy Krumm presented the Finance Report

Chief Cermak discussed the Interlocal Agreements with City of Arlington and City of Stanwood amending the ILAs as required to adjust for increased labor costs.



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MOTION TO APPROVE THE AMENDMENT TO EXHIBIT B AND DIRECT THE FIRE CHIEF TO FORWARD CHANGES TO THE CITY OF ARLINGTON PER SECTION 7; SUBSECTION 7.1.

1st: Commissioner Johnson 2nd Commissioner Williams

Discussion: none

APPROVED: Approved with Barb Tolbert and Debora Nelson abstaining

MOTION TO APPROVE THE AMENDMENT TO EXHIBIT B AND DIRECT THE FIRE CHIEF TO FORWARD CHANGES TO THE CITY OF STANWOOD PER SECTION 7; SUBSECTION 7.1.

1st: Commissioner Johnson 2nd Commissioner Longley

Discussion: none

APPROVED: Unanimous

MOTION TO APPROVE THE COMMISSION MEETING MINUTES FROM JUNE 3RD AND JUNE 8TH 2022 TO INCLUDE AN AMENDMENT TO THE JUNE 3RD MINUTES CHANGING THE \$6/MONTH FOR LIZ LOOMIS' SERVICE TO \$6,000/MONTH

1st: Commissioner Iverson 2nd Commissioner Oertle

Discussion: none

APPROVED: Unanimous

OLD BUSINESS

N/A

CHIEF'S REPORT

N/A

COMMITTEE REPORT

The 501c3 Committee has been formed with the following as members: Barb Tolbert, Ric Cade, Randy Krumm, John Cermak

The Redistricting Committee has been formed with the following as members: Larry Longley, Marilyn Oertle, Rob Johnson

The Commissioner Guidelines Committee will report in July

GOOD OF THE ORDER

Katie Casey reported that she has updated all of NCRFA policies to make them more inclusive to all employees. These policies have been provided to Chief Cermak to bring to the next Labor Management meeting, which is next week. Once they have been reviewed by the Labor Executive Board these policies will be brought to the Board for review and consideration for approval.

Assistant Chief ten Hoopen and Deputy Chief Kraski will be attending the ARPA funding meeting. Commissioner Johnson and Commissioner Oakes noted they are unable to attend.



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MOTION TO ADJOURN at 5:15pm

1st: Commissioner Johnson

Discussion: none

APPROVED: Unanimous

2nd Commissioner Oertle

DocuSigned by:

Greg Oakes

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Greg Oakes
Chair

DocuSigned by:

Katie Casey

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Katie Casey
Board Secretary