



North County Regional Fire Authority
COMMISSIONER'S MEETING
via ZOOM
October 12, 2022
4:00pm

There was discussion regarding whether or not to return to in-person meetings. It was decided to remain with ZOOM meetings at least until the end of the year.

Randy presented the proposed 2023 proposed budget calendar. It was decided to move the Budget Workshop to November 9, 2022.

MOTION TO CANCEL THE OCTOBER 26, 2022 COMMISSION MEETING

1st: Commissioner Williams 2nd Commissioner Nelson

Discussion: none

APPROVED: Unanimous

Chief Cermak updated the Board regarding the ongoing disagreement with the City of Arlington regarding the Interlocal Agreement regarding Fire Marshal Services. After a lengthy discussion, it was decided to table this topic until a later date.

CHIEF'S REPORT

Chief Cermak took a vacation for a week during this period.

Work was completed on the Silvana payment for ILA services. The revision was provided to Chief Strotz today for his commission meeting in coordination and consultation of Eric Quinn.

Chief Cermak continued work on the Arlington ILA issue. The hard copy was delivered to Station 99 today and an electronic copy at 2:45 from Richard Davis.

All Command Staff participated in a Chief Officer meeting, with HR providing direction and explanation to the new Policy 75 and using the current evaluations this year to effectively begin with the self-evaluations associated with the Management by Objective Program. The Battalion Chiefs, Firefighter King and Capt. Nyblod have done a great job of organizing the process.

The training consortium Chiefs met to discuss future opportunities for the consortium and regrouping after COVID-19.

IAFF LOCAL 3438 REPORT

None

BOARD DISCUSSION – COMMISSIONER COMMENTS

Commissioner Oertle noted that the Redistricting Committee will meet next week and hopefully have something to bring back to the Board at the next meeting.

Commissioner Iverson stated that she has concerns with the new mental health facility with regard to how patients are treated if they are unable to pay.

GOOD OF THE ORDER

Commissioner Cade wanted to remind everyone about the Management of Excellent Award for next year and requested that everyone keep this on their radar for next year.



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Assistant Chief Doug ten Hoopen presented a few slides with updated photos of the training center's progress.

Commissioner Oakes wishes that everyone has a good evening.

MOTION TO ADJOURN

1st: Commissioner Oertle

2nd Commissioner Nelson

Discussion: none

APPROVED: Unanimous

DocuSigned by:

Greg Oakes

Greg Oakes
Chair

DocuSigned by:

Katie Casey

Katie Casey
Board Secretary