





**North County Regional Fire Authority**  
**COMMISSIONER'S MEETING**  
Hybrid  
**November 30, 2022**  
**4:00pm**

**APPROVED:** Unanimous

**UNFINISHED BUSINESS**

Transport Waiver Request was presented for a second review.

**MOTION TO APPROVE TRANSPORT WAIVER REQUEST**

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

**Discussion:** none

**APPROVED:** Unanimous

Commissioner Tolbert provided the Board with additional information regarding a 360 Fire Chief Evaluation. The City of Arlington used Spidergap.com in the past for the City of Arlington Administrator. Pros and Cons were discussed.

**MOTION TO TABLE THE DISCUSSION ON THE FIRE CHIEF EVALUATION**

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

**Discussion:** This will be brought to the December 14<sup>th</sup> meeting agenda

**APPROVED:**

Randy Krumm presented the first reading of Budget Resolution 12142022-01 and 2023 Proposed Budget summary.

Assistant Chief Kraski presented details of conducting a compensation study for non-represented Administrative Staff.

**MOTION TO PROCEED WITH THE COMPENSATION STUDY**

1<sup>st</sup>: Commissioner Tolbert                      2<sup>nd</sup> Commissioner Williams

**Discussion:** none

**APPROVED:** Unanimous

**NEW BUSINESS**

Matt Hickman presented a Community Resource Paramedic Program Showcase.

Chief Jason Fuller from Public Consulting Group (PCG) gave a Cost of Service Presentation.

Randy Krumm provided the October Finance Report.

**CHIEF'S REPORT**

The training center development continues. The Stanwood High School donated classrooms are set and together, with some water damage repair occurring from the extended storage.

Chief Cermak and Deputy Chief Kraski have been visiting each of the stations and distributing badges as the last piece of the uniform unification. The Board has jackets and their badges will be delivered soon.

The Labor Management committee has met several times to discuss opportunities.



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Chief Cermak and Eric Quinn have worked on several of the contract district issues in preparation for contract negotiations. We have reached out and requested to meet with each of them individually in December and January if necessary.

**IAFF LOCAL 3438 REPORT**

None

**BOARD DISCUSSION – COMMISSIONER COMMENTS**

Commissioner Longley thanked Chief Goforth and Chief ten Hoopen for their detailed reports.

**GOOD OF THE ORDER**

VFIS sent a thank you note to NCRFA

**MOTION TO ADJOURN at 5:51 pm**

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

**2<sup>nd</sup>** Commissioner Nelson

**Discussion:** none

**APPROVED:** Unanimous

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*Janet Iverson*

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**Jan Iverson**

**Interim Board Chair**

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*Jenn Baxter*

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**Jenn Baxter**

**Interim Board Secretary**