





**North County Regional Fire Authority**  
**COMMISSIONER'S MEETING**  
Hybrid  
**January 25 , 2023**  
**4:00pm**

**MOTION TO RESCIND THE PRIOR VOTE TO TERMINATE THE INTERLOCAL AGREEMENT**

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

**Discussion:** Commissioner Tolbert stated that she would like the conditions of mediation in place prior to rescinding this vote.

**Roll Call:**

Commissioner Oertle: Yes  
Commissioner Nelson: No  
Commissioner Johnson: Yes  
Commissioner Iverson: No  
Commissioner Tolbert: No  
Commissioner Cade: Yes  
Commissioner Williams: Yes  
Commissioner Longley: Yes

**COUNT** 5 Yes, 3 No

**MOTION FAILED**

**MOTION TO RECONSIDER THE PREVIOUS VOTE AFTER FURTHER DISCUSSION**

**1<sup>st</sup>:** Commissioner Tolbert                      **2<sup>nd</sup>** Commissioner Nelson

**Discussion:** Commissioner Tolbert would like to revisit the previous motion after the parameters or conditions of mediation are in place.

**APPROVED:** Unanimous

**MOTION TO PURSUE IMPARTIAL MEDIATION WITH THE CITY OF ARLINGTON FOR FIRE INSPECTION SERVICES TO INCLUDE A MONTHLY BILL CAP OF \$3,000 FOR FIRE PROTECTION SERVICES FOR THE DURATION OF MEDIATION, 60 DAYS or LESS, FOR IN GOOD FAITH WITH THE CITY OF ARLINGTON IN ORDER FOR THEM TO BE ABLE TO CONTAIN EXPENSES**

**MOTIONS TO PURSUE IMPARTIAL MEDIATION WITH THE CITY OF ARLINGTON CONCERNING ANY ISSUES SURROUNDING THE FIRE MARSHALL AGREEMENT AND THAT NCRFA ENGAGE IN SUCH IMPARTIAL MEDIATION IF AGREEABLE TO THE CITY. AND THAT A MONTHLY BILLING CAP OF \$3000 FOR INSPECTION SERVICES BE EFFECTIVE FROM JANUARY 25, 2023 UNTIL THE FINAL NEGOTIATION WITH THE CITY ARE COMPLETE. THIS WOULD BE AN ACT OF GOOD FAITH WITH THE CITY OF ARLINGTON TO CONTAIN EXPENSES. AND THAT THE NEGOTIATIONS BE COMPLETED IN 60 DAYS OR LESS.**

**1<sup>st</sup>:** Commissioner Nelson                      **2<sup>nd</sup>** Commissioner Tolbert

**Discussion:**

**Roll Call:**

Commissioner Oertle: Yes  
Commissioner Nelson: Yes  
Commissioner Johnson: Yes  
Commissioner Iverson: Yes  
Commissioner Tolbert: Yes  
Commissioner Cade: Yes  
Commissioner Williams: Yes  
Commissioner Longley: Yes

**APPROVED:** Unanimous



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

**Discussion:**

**Roll Call:**

Commissioner Oertle: Yes  
Commissioner Nelson: Yes  
Commissioner Johnson: Yes  
Commissioner Iverson: Yes  
Commissioner Tolbert: Yes  
Commissioner Cade: Yes  
Commissioner Williams: Yes  
Commissioner Longley: Yes

**APPROVED:** Unanimous

**CONTINUED UNFINISHED BUSINESS**

Chief Kraski shared a recap of the Grandview Community Presentation. Commissioner Johnson was in attendance as well.

**FINANCE REPORT – presented by Randy Krumm**

**Discussion:** Commissioner Nelson requested a short narrative of highlights/anomalies to be included in the Finance Report. Randy is happy to include this.

**CHIEF'S REPORT – presented by Chief Kraski**

Chief Cermak is on vacation,

- Unfortunate news of the passing of a former Arlington Firefighter Andrew Shannon.
- Reminder of the RFA Banquet Saturday at Angel of the Winds Resort
- Hospital Wall Times have improved in recent weeks.
- New flooring is being installed on the 3<sup>rd</sup> floor at station #99 in the crew living area.
- New shower doors installed and replaced at stations #97 & 99.
- Six new hires will start on February 13<sup>th</sup>.
- New employee Kari Wheeler started February 17<sup>th</sup> and is learning the role of Board Secretary.
- New mechanic Jeff Davis is on-boarded and is working with Ian at station #97.
- Grandview presentation conducted on January 17<sup>th</sup> and will have a follow-up meeting.
- Station #90 water issue will be resolved soon and we will have a 1,000-gallon reserve.

**IAFF LOCAL 3438 REPORT**

Greg Koontz, Local 3438 President expressed appreciation for the Board's reconsideration of the ILA

**BOARD DISCUSSION – COMMISSIONER COMMENTS**

Discussion to encourage the Compensation Committee to work w/Randy and Katie regarding the cost of living findings and salaries/wages. Commissioner Tolbert questioned how to move forward with the AAL findings – what/how does the Commission address this information?

**GOOD OF THE ORDER**

Our new Assistant Mechanic, Jeff Davis' biography was shared with the Board.



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**MOTION TO ADJOURN 5:52p**

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

**Discussion:**

**APPROVED: Unanimous**

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

DocuSigned by:

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**Rob Johnson**  
**Board Chair**

DocuSigned by:

A handwritten signature in black ink, appearing to read 'Kari Wheeler', is written over a horizontal line.

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**Kari Wheeler**  
**Interim Board Secretary**