



**North County Regional Fire Authority
COMMISSIONER'S MEETING
STANWOOD / STATION 99
April 11, 2018
4:00pm**

MEETING MINUTES

CALL TO ORDER

The following attendees were present:

Commissioners	
X	Ric Cade, Chair
X	Jan Iverson, Vice-Chair
X	Jeff Sinker
X	Larry Longley
	Greg Oakes

Excused

Fire Authority Staff	
X	Katie Ellis, Board Secretary
X	Randy Krumm, Finance Manager
X	John Cermak, Fire Chief
	Shirley Gilbertson, Office Assistant
X	Don Bartlett, Assistant Fire Chief
X	Kayley Mizell, Admin. Assistant

Meeting called to order at 4:00pm

FLAG SALUTE

PUBLIC COMMENTS

None

APPROVAL OF AGENDA

1st: Commissioner Iverson 2nd Commissioner Longley

DISCUSSION:

APPROVED: Unanimous

APPROVAL OF CONSENT AGENDA

1st: Commissioner Sinker 2nd Commissioner Iverson

DISCUSSION:

APPROVED: Unanimous

APPROVAL OF MINUTES

Motion to approve the March 28, 2018 Meeting Minutes

1st: Commissioner Iverson 2nd Commissioner Sinker

DISCUSSION:

APPROVED: Unanimous

OLD BUSINESS

NEW BUSINESS

Chief Cermak presented a draft interlocal agreement regarding Fire Marshall Services and Emergency Operations with the City of Stanwood. Discussion occurred regarding the various options available. Chief Cermak will check with other agencies to see how they handle Emergency Operations Centers between RFA's and their member cities. A Public Safety Committee meeting is scheduled for April 26th at which time Chief Cermak will discuss with them how Total Cost Compensation and AV will be used to determine costs to the city.

CHIEF'S REPORT

Bill Cushman, Randy Krumm, Kristen Garcia and Dave Kraski from Arlington met to review and discuss the finance model. Kristen Garcia is returning with information for the model to further enhance and ensure that we have everything accounted for in it.

Chief Cermak met with Patterson/Buchanan attorneys regarding the upcoming arbitration most of the day Monday.

Chief Cermak met with Chief Kraski again to discuss shared services and future potential. They will meet again on April 23rd at Arlington City Hall 1400 hours.



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Papkin O'Farrell scheduled to meet and discuss the Everett Community College Program. We have had several interactions regarding future opportunities and needs from the Occupational Studies Program within Everett Community College. He shared that they are looking for solutions to address concerns.

Chief Cermak met with the Stanwood City Administrator to discuss strategic direction with Stanwood and moving forward with the committee to finalize the amended plan.

Chief Cermak spent time on a presentation he will be presenting on Saturday at the Stanwood Community Center on the Opioid Crisis.

Gary Lingel shared that he was no longer able to commit to being the Community Resource Paramedic. Chief Cermak asked him to work with the Local Executive Board to bring forward another candidate willing to work in that new position.

Two conditional offers have been provided to start backgrounds for the one temporary position.

NCRFA provided lunch to our dispatchers at South County today to show our appreciation for their hard work. North County SnoPAC will receive lunch this coming Saturday.

PART PAID FIREFIGHTER COMMENTS

None

LABOR LOCAL #4118 COMMENTS

None

VOLUNTEER FIREFIGHTER COMMENTS

None

COMMITTEE REPORTS

Commissioner Sinker stated that the last Sno-Isle meeting was really good with good presentations.

CORRESPONDENCE

None

GOOD OF THE ORDER

The Fire Association will be hosting a pancake breakfast on April 29th at Station 90. Chief Cermak noted that the crews have done an excellent job in preparing and making the station present well to the public.

EXECUTIVE SESSION

The Board went into Executive Session at 1628 and expects it to last until 1700. Executive Session was extended until 1710.

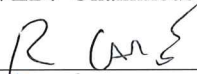
Board Chair Ric Cade noted that Executive Session is complete and appropriate corrective action was taken.

ADJOURNMENT – Motion to adjourn at 1712

1st Commissioner Iverson

2nd Commissioner Longley

APPROVED: Unanimous



Ric Cade
Board Chair



Katie Ellis
Board Secretary