



**North County Regional Fire Authority
COMMISSIONER'S MEETING
STANWOOD / STATION 99**

**April 25, 2018
4:00pm**

MEETING MINUTES

CALL TO ORDER

The following attendees were present:

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

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
	Kayley Mizell, Admin. Assistant

Meeting called to order at 4:00pm

FLAG SALUTE

PUBLIC COMMENTS

None

APPROVAL OF AGENDA

1st: Commissioner Sinker 2nd Commissioner Longley

DISCUSSION:

APPROVED: Unanimous

APPROVAL OF CONSENT AGENDA Including General Fund Payroll for April 30, 2018

1st: Commissioner Oakes 2nd Commissioner Sinker

DISCUSSION:

APPROVED: Unanimous

APPROVAL OF MINUTES

Motion to approve the April 11 and April 14, 2018 Meeting Minutes

1st: Commissioner Longley 2nd Commissioner Sinker

DISCUSSION:

APPROVED: Unanimous

OLD BUSINESS

Motion to approve Policy 7 as revised

1st: Commissioner Cade 2nd Commissioner Oakes

DISCUSSION:

APPROVED: Unanimous

Chief Cermak provided the staff report that went to the city of Stanwood to Commissioners Iverson, Longley, and Oakes. It was sent in preparation for the Public Safety Meeting that is happening tomorrow. Key issues will be addressed at this meeting. They seem to be open to .25 FTE for coverage. It will still need to go before the Public Safety Committee.

NEW BUSINESS

Randy Krumm presented the treasurer's report and provided the Commission with his report.

AC Bartlett provided an overview of what has been happening operationally and provided the Commission with his report

CHIEF'S REPORT



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Chief Cermak attended the North County Chief's meeting. At this meeting they discussed concerns with the ProQA dispatch process and reporting. It could potentially skew our response times depending on if there are Echo calls vs. Omega calls. Chief Cermak had several calls with First Watch regarding data analysis to resolve these issues. Additionally, Steve Ditto was informed of his concern at County Operations meeting held at South County Fire. They will be forming a committee to address multiple data and policy issues surrounding proper reporting of data and reports from New World so that quality assurance can be conducted the same across the county.

Chief Cermak provided kudos to Kayley Mizell for organizing the delivery of food for two locations of SNO911 center in recognition of Emergency Communicators week. They were very appreciative.

Chief Cermak met with South County Fire Stephanie Shook, Shaughn Maxwell and Chief Stedman regarding the CRP Program. It is continuing forward, but not at our original funding request. At this point we have not heard back from the Local regarding interested personnel for the position. Our options are to hire a retired person that may still want to work in a limited capacity for several years until our personnel are ready to take on the position or hire a private medic that has a passion for the position under contract.

Chief Cermak participated in an Opiod panel last Saturday at the Stanwood Community Center educating people on the impact of the drug to our communities.

Chief Cermak was asked by South County Fire to participate in a Major Incident Review as a third party to evaluate a recent call.

Chief Cermak worked on the discussion with Arlington regarding opportunities to work together more closely. The meeting was cancelled by Mayor Tolbert the morning of our prearranged meeting.

PART PAID FIREFIGHTER COMMENTS

None

LABOR LOCAL #4118 COMMENTS

Bounassissi in attendance, no comments

VOLUNTEER FIREFIGHTER COMMENTS

Bredeson in attendance, no comments

COMMITTEE REPORTS

There was no labor management meeting. The next Sno-Isle Commission meeting will be held in Gold Bar on May 3rd. Risk Management met last night

CORRESPONDENCE

The Commission was provided with an email from DNR stating what a great job our crews did on a call that they needed to consult with DNR on.

GOOD OF THE ORDER

Commissioner Oakes shared with the Commission that he lost one of his Brothers, Firefighter Shouse who passed suddenly in his sleep. He thanked Camano Fire and NCRFA for their support in escorting him.

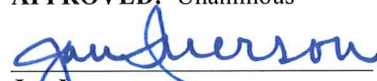
EXECUTIVE SESSION

Not needed

ADJOURNMENT – Motion to adjourn at 1654

1st: Commissioner Oakes 2nd Commissioner Cade

APPROVED: Unanimous


Jan Iverson
Board Vice Chair


Katie Ellis
Board Secretary