



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

MEETING MINUTES

CALL TO ORDER

The following attendees were present:

Commissioners	
X	Ric Cade, Chair
X	Jan Iverson, Vice-Chair
	Jeff Sinker Excused
X	Larry Longley
	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
	Don Bartlett, Assistant Fire Chief
	Kayley Mizell, Admin. Assistant

Meeting called to order at 4:00pm

FLAG SALUTE

PUBLIC COMMENTS

None

APPROVAL OF AGENDA with Amendment to Include Station Security Under New Business

1st: Commissioner Iverson 2nd Commissioner Longley

DISCUSSION:

APPROVED: Unanimous

APPROVAL OF CONSENT AGENDA

1st: Commissioner Iverson 2nd Commissioner Longley

DISCUSSION:

APPROVED: Unanimous

APPROVAL OF MINUTES

Motion to approve the June 27, 2018 Meeting Minutes

1st: Commissioner Iverson 2nd Commissioner Longley

DISCUSSION:

APPROVED: Unanimous

BADGE PINNING CEREMONY

New Firefighters were sworn in by Chief Cermak. Congratulations to Nathan Johnson, Wade Grant, Tyler Henricksen, Michael Letourneau, Ian Dootson, Colin Cottom, and Alex Copley

OLD BUSINESS

The MOU discussion was tabled until after the next Labor Management Committee meeting

Motion to approve resolution 06132018-02

1st: Commissioner Oakes 2nd Commissioner Longley

DISCUSSION:

APPROVED: Unanimous

NEW BUSINESS

Chief Cermak informed the Commission that due to some possible security shortfalls within our stations we are now looking into quotes for access security at all of our stations and will bring the information and quotes to them at a later date.



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CHIEF'S REPORT

We received \$28k from the North Sound Accountable Community of Health as start-up funding for the CRP Program. Randy Krumm has designated in the budget under NSACH and will be allocated once we have further info on the ILA for the county and a plan to move forward.

The Council Meeting with the City of Stanwood accepted our RFA Plan Amendment as written with a 7-0 vote. Steve Guptill and Chief Cermak discussed the new FirstNet Program and moving it forward. I contacted Billy Tackett to share one of the challenges to see if it can be addressed. Steve shared that we need Static IP addresses for Security before moving forward and also to limit throttling that is currently hampering the Verizon platform. Chief Cermak connected the two to try to resolve.

Kaylee Mizell and Billy Tackett with AT&T have been working on reducing costs as related to telephone and cable for our stations reducing costs by \$500/mo. We will be further researching moving to AT&T and DirecTV for the savings. Chief Cermak attended City Staff meeting On Tuesday, July 3.

Fourth of July- AC Bartlett and Chief Cermak attended the parade. Chief Cermak toured the community to monitor fireworks usage. The fuel moisture content with the recent rain prevented major issues. There was one house fire that AC Bartlett fortunately was passing on his way home from the parade and reported. The crews did a great job limiting damage. Several small brush/tree fires were mitigated quickly.

Chief Cermak met with Papkin O'Farrell and a friend that was visiting from So Cal regarding developing a PM program. Papkin had reached out to him via email and was unable to make the connection. He was visiting with his family, so we met with him and South County Fire to discuss the two different programs in development.

The AFG Grant people have been in contact and communicated that our SCBA grant for our Regional presentation is being considered. This will be a \$1 million grant for Arlington, Camano, and NCFE.

PART PAID FIREFIGHTER COMMENTS

N/A

LABOR LOCAL #4118 COMMENTS

Acting Captain Lingel noted that the Labor group will work on hammering out #5 on the current proposed MOU and will relay to A. Bredeson and D. Huffman regarding the next meeting being on July 24, 2018.

VOLUNTEER FIREFIGHTER COMMENTS

N/A

COMMITTEE REPORTS

N/A

CORRESPONDENCE

N/A

GOOD OF THE ORDER

FF Lee shared that he was in attendance of a Commission meeting in Conway and someone in the audience collapsed and he was able to perform CPR until more help could arrive. AC Bartlett shared that the crews did an excellent job in extinguishing the house fire on the 4th of July and received feedback from someone in the neighborhood who also provided positive acknowledgement.

EXECUTIVE SESSION

The Board went into executive session at 4:58pm expects it to last 20 minutes. The board extended executive session another 30 minutes and reconvened at 6:04pm

ADJOURNMENT – Motion to adjourn at 6:06pm

1st: Commissioner Longley 2nd Commissioner Iverson

APPROVED: Unanimous



**Ric Cade
Board Chair**



**Katie Ellis
Board Secretary**