



**North County Regional Fire Authority
 COMMISSIONER'S MEETING
 STANWOOD / STATION 99
 July 26, 2017
 4:00pm**

MEETING MINUTES

CALL TO ORDER

The following attendees were present:

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

Fire Authority Staff	
X	Don Bartlett, Assistant Chief
	Katie Ellis, Human Resources
X	Randy Krumm, Finance Manager
X	John Cermak, Fire Chief
	Kayley Mizell, Administrative Assistant
	Shirley Gilbertson, Office Assistant

Meeting called to order at 1600

FLAG SALUTE

PUBLIC COMMENTS

None

APPROVAL OF AGENDA

Motion to approve the Agenda

1st: Commissioner Iverson 2nd Commissioner Cade

DISCUSSION: None

APPROVED: Unanimous

APPROVAL OF CONSENT AGENDA

Motion to approve the Consent Agenda

1st: Commissioner Sinker 2nd Commissioner Longley

DISCUSSION: Chairman Oakes read that the Consent Agenda included voucher approval for checks# 20115823 to 20115858 in the amount of \$75,105.64 as it was not pre-printed on the agenda.

APPROVED: Unanimous

APPROVAL OF MEETING MINUTES

Motion to approve the July 12, 2017 meeting minutes

1st: Commissioner Iverson 2nd Commissioner Cade

DISCUSSION: None

APPROVED: Unanimous

OLD BUSINESS

- Training Consortium Update-Chief Cermak pulled it from agenda as update had been given at previous commission meeting.

NEW BUSINESS

- Cell Tower Lease-Chief Cermak and Finance Manager Krumm gave the background on the cell tower lease and the reviewed the changes to the lease in the new amendment. Those changes extend the lease for four more five year periods with escalating rates at each five year renewal. There is also a first right of refusal for the tenant if the Authority were to receive a buyout offer for the contract.

Motion to approve the Fire Chief to sign the lease amendment

1st: Commissioner Sinker 2nd Commissioner Iverson

DISCUSSION: None

APPROVED: Unanimous



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CORRESPONDENCE – Finance Manager Krumm presented a thank you card from a group of seniors that participated in our safety presentation.

GOOD OF THE ORDER – Chief Cermak reminded everyone that the annual banquet will be September 30th at Kayak Golf Course Club House.

EXECUTIVE SESSION – Commission went into executive session at 1805 for a ten minute period. Session was extended five minutes from 1815 to 1820. No decisions made.

ADJOURNMENT

Motion to adjourn at 1825

1st: Commissioner Cade

2nd Commissioner Longley

DISCUSSION: None

APPROVED: Unanimous

Greg Oakes
Chair

Randy Krumm
Board Secretary-Temp