



**North County Regional Fire Authority  
 COMMISSIONER'S MEETING  
 STANWOOD / STATION 99  
 August 9, 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 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

Meeting called to order at 1605

**FLAG SALUTE**

**PUBLIC COMMENTS**

None

**APPROVAL OF AGENDA**

**Motion to approve the Agenda**

1<sup>st</sup>: Commissioner Iverson                      2<sup>nd</sup> Commissioner Longley

**DISCUSSION:** None

**APPROVED:** Unanimous

**APPROVAL OF CONSENT AGENDA**

**Motion to approve the Consent Agenda**

1<sup>st</sup>: Commissioner Sinker                      2<sup>nd</sup> Commissioner Cade

**DISCUSSION:**

**APPROVED:** Unanimous

**APPROVAL OF MEETING MINUTES**

**Motion to approve the July 26, 2017 meeting minutes**

1<sup>st</sup>: Commissioner Cade                      2<sup>nd</sup> Commissioner Longley

**DISCUSSION:**

**APPROVED:** Unanimous

**OLD BUSINESS**

N/A

**NEW BUSINESS**

EMS Transport Waiver Request for Ms. Tavira was presented to the Board

**Motion to approve the EMS Transport Waiver**

1<sup>st</sup>: Commissioner Longley                      2<sup>nd</sup> Commissioner Iverson

**DISCUSSION:**

**APPROVED:** Unanimous

*Handwritten signature in blue ink, likely Commissioner Longley.*



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**CHIEF'S REPORT**

The agreement with Darrington was signed and implemented. We provided them with the reserve BC vehicle. National Night Out was a huge success; largest attendance yet and within the county. The Stanwood/Camano Rotary Parade occurred over the last weekend. AC Bartlett walked at the head of the parade with Congressman Larson, Mayor Kelley, and Police Chief Link. Staff prepared for multiple examination processes. The Captains and Lieutenant's examination were held with two raters from Camano Island, one rater from Marysville, and one rater from Everett Fire. A FFPM test is scheduled with a total of six candidates. The brush rig went out with another successful deployment from Friday until Sunday. The vehicle lifts arrived and are now at Station 97 awaiting training on the product. Chief Cermak is coordinating the grievance mediation between Rich Davis as well as those assigned by the chair. Skalbania, Rich Davis, and Markley are available October 9. I have a message out to Chief Halverson checking his availability. A scheduled controlled burn on Pioneer Highway August 11 was cancelled by Puget Sound Air Quality as the air from the fires in Canada has presented an unhealthful environment. A controlled burn at the Ovenell Barn on August 18 will be monitored with Puget Sound Clean Air Agency.

**PART PAID FIREFIGHTERS COMMENTS**

N/A

**VOLUNTEER FIREFIGHTERS COMMENTS**

N/A

**LABOR LOCAL #4118 COMMENTS**

N/A

**COMMITTEE REPORTS**

Commissioner Sinker noted that there will not be a Sno-Isle Commissioners meeting in August.

**CORRESPONDENCE**

N/A

**GOOD OF THE ORDER**

Commissioner Sinker asked if anyone knew why a representative from Local 4118 have not been attending Commissioner Meetings lately. No one had an answer for their absence. Commissioner Iverson noted that she would not be in attendance for the August 23<sup>rd</sup> meeting and Commissioner Oakes will be available by phone.

**EXECUTIVE SESSION**

The Board moved into Executive Session at 1637 to review the performance of a public employee per RCW 42.30.1110(g) and is expected to last 15 minutes. It was extended 10 minutes. The regular meeting was reconvened at 1712. Action taken: A unanimous decision was made to deny the grievance as presented and move forward in the same process as the others

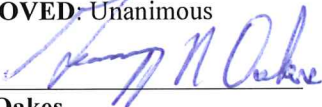
**ADJOURNMENT**

**Motion to adjourn at 1713**

1<sup>st</sup>: Commissioner Sinker 2<sup>nd</sup> Commissioner Longley

**DISCUSSION:** None

**APPROVED:** Unanimous

  
Greg Oakes  
Chair

  
Katie Ellis  
Board Secretary