



**North County Regional Fire Authority
 COMMISSIONER'S MEETING
 STANWOOD / STATION 99
 October 29, 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
X	Greg Oakes

By Phone

Fire Authority Staff	
X	Katie Casey, Board Secretary
	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 4:00

FLAG SALUTE

PUBLIC COMMENTS

None

APPROVAL OF AGENDA with amendment to include the Treasurer's Report and the JATC Report

1st: Commissioner Sinker 2nd Commissioner Longley

DISCUSSION:

APPROVED: Unanimous

APPROVAL OF CONSENT AGENDA

1st: Commissioner Longley 2nd Commissioner Sinker

DISCUSSION:

APPROVED: Unanimous

APPROVAL OF MINUTES

Motion to approve the October 10, 2018 meeting minutes

1st: Commissioner Sinker 2nd Commissioner Longley

DISCUSSION:

APPROVED: Unanimous

OLD BUSINESS

Chief Cermak presented the North Sound ACH Application Part III for approval to sign

Motion to sign the North Sound ACH Part II Application

1st: Commissioner Longley 2nd Commissioner Oakes

DISCUSSION:

APPROVED: Unanimous

NEW BUSINESS

Chief Cermak presented the Washington State HCA Interagency Agreement – GEMT for approval to sign

Motion to sign the Washington State HCA Interagency Agreement - GEMT

1st: Commissioner Longley 2nd Commissioner Oakes

DISCUSSION:

APPROVED: Unanimous

Randy Krumm stated that he had heard from outlying areas that some Fire Districts provide their Commission with compensation paid in lump sums vs. per meeting. After conferring with Attorney Rich Davis, it was determined that this was not a good practice and his recommendation was to leave our Commission Pay requirements to be per meeting.



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Assistant Chief Bartlett presented the 3rd quarter Operations Report
Battalion Chief Smith presented the JATC update
Finance Manager, Randy Krumm presented the YTD Treasurer's Report

CHIEF'S REPORT

Chief Cermak worked with ACH on changes and process requirements. He attended the North County Chief's meeting and met with Arlington regarding the Shared Services Agreement which should be signed by the Arlington City Council on November 5, 2018. Chief Cermak also provided City of Arlington officials with a presentation on the Community Resource Paramedic program. At this point it sounds as though Arlington would like to share that position with us. Chief Cermak was contacted by Chief Alexander, City of Mukilteo Fire, who asked him to be a part of the Snohomish County Fire Chief's executive Board. The Commission unanimously agreed that this would be a good opportunity for him to take.

PART PAID FIREFIGHTER COMMENTS - N/A

LABOR LOCAL #4118 COMMENTS – Don Huffman was present and stated that the Local is helping to put out signs for both Proposition 1 (City of Stanwood) as well as for the SERS ballot measure.

VOLUNTEER FIREFIGHTER COMMENTS - N/A

COMMITTEE REPORTS

Commissioner Sinker noted that the next Sno-Isle Commissioners meeting will be November 1, 2018 at Granite Falls at 6:30pm. Shawn Maxwell will be doing a presentation on Opioids. Chief Cermak noted that the next Risk Management meeting will be October 30, 2018.

CORRESPONDENCE – None received.

GOOD OF THE ORDER

The Commission will meet on November 5, 2018 to discuss the budget

EXECUTIVE SESSION

The Board went into executive session at 4:44pm and expects it to last 20 minutes. The Board reconvened at 5:08pm with no decision made

ADJOURNMENT – Motion to adjourn at 5:09pm

1st: Commissioner Cade 2nd Commissioner Longley

APPROVED: Unanimous

Jan Iverson
Board Vice-Chair

Katie Casey
Board Secretary