



**North County Regional Fire Authority
COMMISSIONER'S MEETING
STANWOOD / STATION 99
November 14, 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
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 4:02

FLAG SALUTE

PUBLIC COMMENTS

None

APPROVAL OF AGENDA

1st: Commissioner Iverson 2nd Commissioner Longley

DISCUSSION:

APPROVED: Unanimous

APPROVAL OF CONSENT AGENDA

1st: Commissioner Sinker 2nd Commissioner Iverson

DISCUSSION:

APPROVED: Unanimous

APPROVAL OF MINUTES

Motion to approve the October 29, 2018 meeting minutes

1st: Commissioner Longley 2nd Commissioner Iverson

DISCUSSION:

APPROVED: Unanimous

PUBLIC HEARING – Revenues – Open at 4:03pm. No public present for comments. Hearing closed at 4:05pm

PUBLIC HEARING – Budget – Open at 4:05pm. No public present for comments. Hearing closed at 4:07pm

OLD BUSINESS

Interlocal Agreement for Shared Services with City of Arlington Fire was Presented.

Motion to sign the ILA with City of Arlington

1st: Commissioner Longley 2nd Commissioner Iverson

DISCUSSION: Commissioner Iverson asked for Clarification of Section 5.3.1, Chief Cermak noted that this was simply an acknowledgement that the employee was aware they are a shared employee

APPROVED: Unanimous

NEW BUSINESS

Battalion Chief Smith presented an update on the Training Division including its accomplishments and goals moving forward.



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CHIEF'S REPORT

Chief Cermak attended the City of Arlington Council Workshop and presented the CRP program. He also attended two CBA meetings since the last Commission meeting. The Equipment Replacement Schedule was provided to the Commission so they are aware of what needs to be replaced in the future. Chief Cermak also met with Interim Chief Kraski several times to discuss the possible merger.

PART PAID FIREFIGHTER COMMENTS - N/A

LABOR LOCAL #4118 COMMENTS – Negotiations and Labor Management meetings have been productive. They are now working on a Light Duty Policy in order to get a member back to work

VOLUNTEER FIREFIGHTER COMMENTS - N/A

COMMITTEE REPORTS

Commissioner Sinker attended the labor management meeting. He also noted that the next Sno-Isle meeting will be the Christmas party on December 6th in Marysville.

CORRESPONDENCE – Thank you note from the local elementary school was presented as well as information regarding a critical call at which time the crew on scene talked a reluctant patient into going to the hospital, after she agreed she was then diagnosed with several significant blockages. She sent a thank you note in appreciation for the crew essentially saving her life.

GOOD OF THE ORDER

Commissioner Sinker asked Chief Bartlett to explain the engine availability on the report that he recently submitted. Chief Bartlett explained that we have 4.35 responses per day and the availability listed on the report was for a combined availability.


EXECUTIVE SESSION

The Board went into executive session at 5:13pm and expects it to last 15 minutes following a 2-minute break. The Board extended the Executive Session for another 20 minutes. The Board reconvened at 6:08pm and noted that a counterproposal for the discipline imposed on Firefighter Huffman will be sent to Local 4118.


ADJOURNMENT – Motion to adjourn at 6:09pm

1st: Commissioner Sinker 2nd: Commissioner Iverson

APPROVED: Unanimous



Ric Cade
Board Chair



Katie Casey
Board Secretary