

NORTH COUNTY REGIONAL FIRE AUTHORITY

19727 Marine Drive
Stanwood, WA 98292-7879

The Board of Commissioners of North County Regional Fire Authority, meeting was called to order by Commissioner Bratland, **May 28, 2014** at Station 97 at 4:02 p.m. Commissioners in attendance were Commissioner Jeff Sinker, Commissioner Larry Longley, Commissioner Richard Bratland, Commissioner Stuart Lervick, Commissioner Greg Oakes. Also in attendance were Chief Dale Fulfs and several guests.

FLAG SALUTE: Commissioner Bratland led the meeting in the flag salute.

PUBLIC COMMENTS: None

APPROVAL OF AGENDA:

APPROVAL OF CONSENT AGENDA: Commissioner Longley made a motion to approve the Consent Agenda approving the minutes from the May 14, 2014 meeting, the General Expense Fund Vouchers 1405043 – 1405090 totaling \$31,560.83. Commissioner Lervick seconded the motion. The motion was moved, seconded, and carried.

OLD BUSINESS:

- **Idle Reduction Grant:** The fire authority received a grant to retro fit one engine and three aid cars.
- **AT&T Agreement:** The agreement was updated in 2009 and runs through 2041.
- **Open House Dates:** The Open House date will be October 11 at all the station from 11-2. This is the Saturday at the end of fire prevention week.

NEW BUSINESS:

- **Budget Report March and April:** Submitted to the board for review.
- **Contract Amendments:** Commissioner Oakes and Commissioner Sinker have finish reviewing the contracts and would like to schedule a special meeting to discuss the amendments. The board agreed to have a special meeting June 10, 2014 at Station 97 at 3:00pm.
- **Year End Report:** Chief Fulfs submitted the 2013 Year End Report. Commissioner Lervick made a motion to approve Resolution 05282014-01 adopting the Response Standards. Commissioner Sinker seconded the motion. The motion was moved, seconded, and carried.
- **Finance Report – April:** Submitted to the board for review.
- **Promotion and New Hire Process:** Commissioner Longley brought up concerns over our current promotion and new hire process. After some discussion Chief Fulfs will meet with Union president to discuss the process.
- **Grant Update:** Chief Fulfs has a meeting with Stillaguamish Tribal Chair Shawn Yanity on Wednesday June 4.
- **Payroll Issues:** Commissioner Longley brought up some concerns he had heard regarding our payroll system and process.
- **Grievances:** Concerns have been addressed.

- **Medic 97 Coverage:** Commissioner Longley has concerns that Station 97 does not always have a medic unit staffed if a medic is not willing to cover a vacant shift. Currently there is an agreement with the union that the fire authority will not mandatory overtime to cover the third medic position. After some discussion Chief Fulfs will find out how many shifts have not been covered for the year. Chief Fulfs will also talk with the union regarding the mandatory overtime agreement and find out the cost of hiring a medic versus overtime staffing.

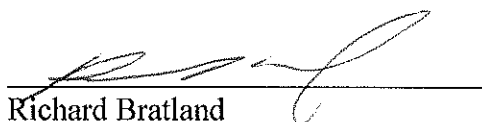
CHIEF'S REPORT:

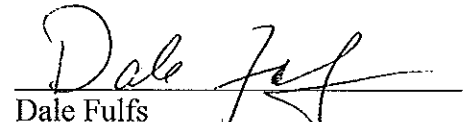
- **City of Stanwood:** Nothing new to report.
- **Monthly Chiefs Report:** Submitted to the board for review.
- **April Standards of Coverage:** Submitted to the board for review.

- **CORRESPONDENCE:** None

- **EXECUTIVE SESSION:** Went into to executive session at 4:33 to discuss pending litigation. In executive session were Commissioner Bratland, Commissioner Lervick, Commissioner Longley, Commissioner Oakes, Commissioner Sinker, Chief Fulfs and legal counsel Rich Davis. Executive Session is expected to last 30 minutes. Came out of executive session at 5:03 to extend the executive session 10 minutes. Came out of executive session at 5:13 to extend executive session 5 minutes. Came out of executive session at 5:18 with no decisions made. Took a short break and resumed regular session at 5:22.

ADJOURNMENT: Commissioner Lervick made a motion to adjourn the meeting. Commissioner Oakes seconded the motion. The motion was moved, seconded, and carried. The meeting was adjourned at 6:26 p.m.


Richard Bratland
Chairman


Dale Fulfs
Secretary to the Board