

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, **June 25th, 2014** at Station 97 at 4:02 p.m. Commissioners in attendance were Commissioner Jeff Sinker, Commissioner Larry Longley, Commissioner Richard Bratland, Commissioner Greg Oakes and the Districts Attorney Rich Davis. Also in attendance were BC Scott Johnston, FF Cory Westerman and several guests.

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

PUBLIC COMMENTS: None

APPROVAL OF AGENDA: A motion was made by Commissioner Bratland to amend the June 11th minutes. He wanted the line "My **apologies for mistakes and omissions**" stricken from the record. Commissioner Longley also wanted two amendments under new business. They are as follows: have the words "Pass **4-0**" added to the hand book amendment, and the financial officer issue.

Motion to pass as amended made by Commissioner Oaks, second by Commissioner Longley. The motion was moved, seconded and carried. **4-0**

APPROVAL OF CONSENT AGENDA: Commissioner Longley made a motion to approve the Consent Agenda approving the minutes from the May 23rd and the amended June 11th minutes of 2014 meetings. General Expense Fund Vouchers 1406044 – 1406073 totaling \$58,955.42. Also approved was the June payroll. Commissioner Bratland seconded the motion. The motion was moved, seconded, and carried. **4-0**

OLD BUSINESS:

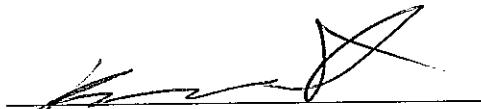
- **Employment contracts:** There was discussion on moving forward with having the Chiefs contract and the training assistant contracts updated.
- **M97 Staffing:** No report from Chief Fulfs
- **Surplus Items:** No report from Chief Fulfs

NEW BUSINESS:

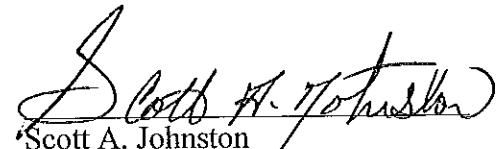
- **Union Grievance:** Commissioner Oaks stated they need to ask the union for an extension on a reply.
- **Chief's Report:** Commissioner Bratland read a resignation letter from Chief Fulfs. His resignation will be effective July 25th, 2014. Until then he is on vacation. Commissioner Bratland then presented the Board with a resignation letter from Commissioner Lervick. His resignation is effective June 25th, 2014.
- **Correspondence:** None
- **Executive session:** All guests were asked to leave the meeting room for executive session. Union Vice President Cory Westerman was asked to come in at one point. The session lasted 30min. There was no action taken.
- **Vacant Dist. 14 board position:** Secretary Sue Evenson will be asked to advertise for Commissioner Lervick's vacated seat.

- **Search for new Chief:** Commissioner Sinker will be working with Mike Ganz on wording for an advertisement for a new chief.
- **Interim Chief:** Commissioner Oaks made a motion for appointment of an interim chief. It reads as follows. "Motion to give Bob Eastman the authority to appoint an interim fire chief from ranks of the NCRFA Battalion Chiefs". Commissioner Sinker seconded the motion. The motion was moved, seconded and carried. 4-0

ADJOURNMENT: Commissioner Sinker made a motion to adjourn the meeting. Commissioner Longley seconded the motion. The motion was moved, seconded, and carried. The meeting was adjourned at 5:10 p.m.



Richard Bratland
Chairman



Scott A. Johnston
Battalion Chief