

Snohomish County Chiefs' Association General Membership 11:30 a.m. February 3, 2025

PRESENT:

Dave Kraski President North County Regional Fire Authority

Shaughn Maxwell
Jim Haverfield

Vice President South County Fire
Secretary/Treasurer SCFD 17

Keith Strotz Small Agency Director Snohomish County FPD 19

Joel Johnson Darrington Fire
Mike Calvert Everett Fire
Paul Gagnon Everett Fire
Dave DeMarco Everett Fire
Jeff Cole Marysville Fire
Jennette Nielson Marysville Fire
Blake Engnes Mukilteo Fire

Joshua Cole Paine Field Fire Department

Scott Dorsey **SCEMS** Ryan Keay **SCEMS** Ryan White SCFD15 Chad Crandall SCFD17 Bill Dane SCFD17 Seth Johnson SCFD5 Jarrod Spence SCFD5 Emmy Duros SCFD5

Ernie Walters Sky Valley Fire
Eric Andrews Sky Valley Fire
Terry Peterson SNO911

Lori Burke SC Fire Marshal
Dan Lorentzen SC Fire Marshal

Michael McConnellSRFRRyan LundquistSRFRBrett FetchoSRFRMike MesserSRFRLeah SchoofSRFR

Bob Eastman South County Fire Shawneri Guzman South County Fire Jason Isotalo South County Fire South County Fire

Roy Waugh SRFR
Drew Bono SCFD22
Jeremy Stocker SCFD22

- **A.** <u>Call to Order</u> Meeting called to order at 11:32 hours.
- B. Adopt / Adjust Agenda No changes or additions to the agenda.
- C. Minutes
 - Discussion: No discussion.
 - Action: Motion by Chief Eastman to approve the minutes of the January 2025 meeting. Seconded by Chief Strotz. Approved unanimously.

D. <u>Treasurer's Report</u>

Discussion: See attachment

E. Old Business

- Discussion of the realignment of the Large, Medium and Small Agencies thoughts were to align this with how Sno911 determines the size or keep it as is. Main goal is to make sure everyone has an equal voice. It is written in the by-laws so it will need to be an amendment if change is decided. Chiefs Kraski and Eastman will bring a proposal to a future meeting for further discussion and possible action.
- Public Records Custodian Motion made to appoint the Vice President as the Public Records Custodian by Bob Eastman, it was seconded by Joel Johnson. No further discussion, motion was approved.
- ILA Update 5-6 agencies still outstanding. Most of these agencies are still in discussions with their respective commissions and/or boards. Paine Field Fire advised that their Commission is waiting for the LLC to be established.

F. New Business

- Yearly Dues There was discussion about the yearly dues, how they have not charged any agencies for several years, if they should start again or change the fees. Most thought that SCFCA should continue with the yearly dues. Chief Kraski will bring a proposal to the next meeting for possible action.
- New format for meetings It was requested to change the format of the meetings to a consent agenda, committees will submit their reports ahead of the meetings to be added to the consent agenda. If any committee needs or wishes to present to the membership, they need to advise the board before the next meeting. SCEMS and Dr. Keay will continue with their presentations for now.
- Officer Development Academy Discussion about the need for a County wide
 Officer Development Academy was brought up. Chief Eastman advised the the
 Training Consortium has had some discussions about this already and that Chief
 Isotalo would be a good resource. Calls for committee members to research this
 more and bring a proposal back to the membership ended with Chiefs Crandall,
 Kraski and Nielson volunteering to participate on the committee.
- Electric Vehicle Fee for Service Chief Eastman advised that this is specific to hazmat responses for cost recovery. The public already pays via their taxes for these services and the fee would only apply to commercial businesses. The cost has come down on the blankets used for these types of fires, and they are easier to get now. Whatever is decided, options need to be made available. No action taken at this time.
- Nurse Navigator Terry Peterson gave a presentation on the Nurse Navigator program. Sno911 and the DSC recommend continuing the program through 2025.
 There were questions on some of the slides that were presented and discussion

ensued about the effectiveness of the program. Discussion was tabled and will continue at the next meeting.

G. Agency Updates:

DEM - Lucia Schmitt -

Sno911 – Terry Peterson- see attachment

Fire Commissioners -

Fire Resources Coordinator - Travis Hots -

Fire Marshal - Lori Burke -

H. <u>Liaison Updates:</u>

Fire TAC - Eric Andrews -

EMS - Joe Hughes -

SnoCo MPD - Ryan Keay -

SCEMS Director – Scott Dorsey – postponed to 3/3/2025

Policy/Procedure Review Committee - Eric Andrews -

Fire Prevention - Shawneri Guzman -

Snohomish County Fire Prevention Association February 11 @ 0900 via Zoom Updates on the SNO911 P25 radio network transition plan

Countywide Scout Events March 1 @ South County Fire March 15 @ SRFR See attached graphic

Free Youth Firesetter Intervention Class (NFA Certification)
March 20 & 21 @ South County Fire
See attached flyer

NERIS One-Day Training Coming soon @ South County Fire Est. late spring.

Scout Day Flyer attachment

Training Consortium – Mike Morton –

Training Officers/Safety Officers - Brett Fetcho-.

Special Operations - Dave Ruddell -

Washington Fire Chiefs - Michael McConnell -

I. <u>Announcements/Good of the Order</u>

J. <u>Adjournment</u> Motion to adjourn proposed by Chief Eastman seconded by Chief Maxwell and approved unanimously. The meeting adjourned at 12:45 hours.

Minutes prepared and submitted by:

Theresa Ramey Administrative Coordinator North County Regional Fire Authority

Next Meeting: March 3,2025 11:30

Attachments: Treasurers Report, Nurse Navigator Presentation, Scout Day Flyer