

**STANWOOD
PUBLIC SAFETY COMMITTEE MEETING MINUTES
FOR September 8, 2016**

Location:

The Public Safety Committee meeting was held at the Stanwood School District Administration Building (26920 Pioneer Hwy).

Attendance:

City Council Members – Arne Wennerberg, Elizabeth Callaghan, Tim Pearce
Fire Chief – John Cermak (and guest Grant Oaks)
Police Chief – Norm Link and Rick Hawkins
City Attorney- Grant Weed
City Administrator-Deb Knight

Agenda Topics:

Appraisal of Equipment, Amendment 3 & Stanwood ILA Section 5.2
6th Amendment to the Stanwood/NCRFA ILA Language
Participation in the formation of a Regional Fire Authority
2017 ILA Snohomish Regional Drug and Gang Task Force

Appraisal of Equipment, Amendment 3 & Stanwood ILA Section 5.2

Fire Chief Cermak reported that this amendment approves the process of identifying fair market value of equipment.

6th Amendment to the Stanwood/NCRFA ILA Language

Fire Chief Cermak advised that the department previously had six positions at Station 99. This would reorganize that to five positions by changing the collective bargaining language to reclassify language in the CBA to “fire officer” from “captain”. There would still be battalion chief coverage after hours.

Participation in the formation of a Regional Fire Authority

Fire Chief Cermak and City Attorney Grant Weed provided the following information on a Regional Fire Authority. Arlington, Marysville, and Fire District 12 have passed resolutions to look at the potential of creating a Regional Fire Authority to create more efficiency. A Regional Fire Authority (RFA) is an entirely

separation “corporation” with elected officials. A separate operating agreement would have to be formed and voters have to approve it. The Arlington and Marysville mayors and fire chairman want to start looking at this with the potential of putting this on the ballot in November 2017. There may potentially be adjacency issues with the ability for North County Fire to be potentially involved in this RFA. The issue for the city council will be whether they want to express the city’s interest in the RFA by passing a resolution to start discussion about Stanwood’s participation.

2017 ILA Snohomish Regional Drug and Gang Task Force (SRDGTF)

Chief Rick Hawkins advised that this is a renewal of the yearly interlocal agreement between the city and the SRDGTF. Chief Hawkins advised that there is an extra calendar quarter attached to this yearly renewal because of the change in the Washington State Department Commerce funding cycle. The extra \$438 that the council will see on the agreement is for that extra calendar quarter.