

# ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue  
REGULAR COMMISSIONER'S MEETING  
Administration Office  
April 14, 2014

Chairman Lich called the regular Commissioner's meeting to order at 7:00 p.m. Those in attendance were Paul Williams, Don Timmerman, Stephen Lich, Levon Yengoyan, Mike Ganz, Craig Helgeland and Darla Tiner. There were a few guests and two Crew present. Commissioners Metz and Shouse were excused for personal travel and work schedule, respectively.

The flag salute was led by Commissioner Timmerman.

Chairman Lich notified the Board of the passing of Chaplain Joel Carlson.

**Commissioner Williams moved to approve the agenda as amended. Commissioner Timmerman seconded; motion carried by unanimous vote.**

## **CONSENT AGENDA –**

1. Minutes of March 24, 2014, Regular Meeting,
2. Approval of Vouchers: 3 EFT's for \$5,637.31, Payroll EFT for \$8,659.53, Expense Vouchers #141307-141393 for \$82,676.49, Medical Voucher #141394 for \$22,495.88, all totaling \$119,469.21
3. Ratification of SOP Article 300, Policy 31 – Volunteer Firefighter Scholarship.

**Commissioner Timmerman moved to approve the Consent Agenda items 1 through 3 as presented, Commissioner Williams seconded; motion carried by unanimous vote.**

## **Chief's Report –**

1. Chief Ganz spoke to the Oso response efforts, CIFR's involvement, and the possibility of FEMA reimbursement for some of our expenses.
2. Report on the L&I citation and 911 system outage.
3. Report on new WAC changes discussed at the Island County Chief's meeting on how to respond to calls.
4. Terry's Corner Shop remodel is moving forward. Job will go to bid shortly.

**CORRESPONDENCE** – Thank you from a citizen, kudos from a Skagit Valley Hospital nurse, and announcement of a pancake breakfast on April 12<sup>th</sup> sponsored by CIFR Firefighters to benefit the Oso and Darrington Firefighters.

## **PUBLIC INPUT –**

1. Union President's Input – Union President White spoke to the Chlorine Leak call and stated that everyone there did a good job and that Battalion Chief Pappas did a fantastic job there. He said that anyone else would have operated the same as Chief Pappas. He also stated that relationships between all Crews have been very good. Problems in the past are gone and everyone is supportive of each other. Paid and Volunteer work well together and wish to continue moving forward.
2. Volunteer Leadership Input – Battalion Chief Pappas stated basically the same report as the Union Leader, that everyone is getting along fine. There may be talk out there to the contrary, but it is not true for the majority of the Crews. Volunteers say there are no problems and want to move forward together.

## **COMMITTEE REPORTS –**

**ICOM** – Chairman Lich gave a report.

**Scholarship** – Board Secretary Tiner reported that SCAF collected one high school student scholarship for CIFR and it was reviewed by the Scholarship Committee. The winner will be announced at the Presentation in May.

Strategic Planning – This was addressed at the workshop on April 13<sup>th</sup>. Chief Ganz wanted to concur with Union President White and Battalion Chief Pappas that relations between all the Crews are good. There have been individual issues, but the Chief has addressed them. The Board agreed that they do not need a facilitator to work on relations between the Volunteer and Paid Crews.

### **UNFINISHED BUSINESS –**

L&I Citation – It was the consensus of the Board to direct the Chief to go to the 1<sup>st</sup> level of appeal.

Adopt District's Mission-Vision-Values – These will be posted on the District's website.

**Commissioner Timmerman moved to adopt the revision to the District's Mission-Vision-Values statement, Commissioner Williams seconded; motion carried by unanimous vote.**

Contract for Vic Associates – Vicki Cargile to be hired to facilitate the Terry's Corner Shop remodel.

**Commissioner Williams moved to approve a contract for Vic Associates for the Terry's Corner Shop Remodel and for the District Fire Chief to sign, not to exceed \$22,000 unless approved by the District Fire Chief, Commissioner Timmerman seconded; motion carried by unanimous vote.**

Contract for The Prothman Company -

**Commissioner Timmerman moved to direct the District Fire Chief to sign The Prothman Company contract to provide recruitment and selection services for CIFR's next fire chief, not to exceed \$25,000, Commissioner Williams seconded; motion carried by unanimous vote.**

### **NEW BUSINESS -**

Lexipol Draft SOP – Uniform Attire –

**Commissioner Williams moved to put the Lexipol Draft SOP – Uniform Attire out to the District for a 30 day review. Commissioner Timmerman seconded; motion carried by unanimous vote.**

Paramedic School Candidate – Tuition is \$20,000 but Medic One Foundation may pay ½ to full tuition. Need to submit candidate name by June 1<sup>st</sup>. It was the consensus of the Board to have Chief Ganz submit an applicant's name for Harborview Paramedic Training.

FF Rook's Apparatus Request – FF Rooks made a request of the Board to use fire department resources during a Mother's Day Car Wash that will support Operation Warm.

**Commissioner Timmerman moved to approve the use of fire department resources during a Mother's Day Car Wash that will support Operation Warm, Commissioner Williams seconded; motion carried by unanimous vote.**

**PUBLIC INPUT** – None

### **ANNOUNCEMENTS**

Next Commissioner Meeting Monday, April 28, 2014, at the Administration office.

Excuse Chief Ganz & Commissioner Metz from the April 28th meeting due to personal travel.

There being no further business, the meeting adjourned at 8:42 p.m.

Respectfully submitted,

Darla Tiner  
Board Secretary