

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)
REGULAR COMMISSIONER'S MEETING
Administration Office
January 23, 2017

Chairman Williams called the regular Commissioner's meeting to order at 4:30 p.m. Those in attendance were Janice Trembl, Stephen Lich, Paul Williams, Erik Shouse, Pat Metz, Michael Schick, Craig Helgeland and Darla Tiner. There were 3 members of the Snohomish County Pipes and Drums present.

The flag salute was led by Chairman Williams.

Commissioner Metz moved to approve the agenda as amended. Commissioner Shouse seconded; motion carried by unanimous vote.

CONSENT AGENDA –

1. Minutes of January 9, 2017, Regular Meeting
2. Approval of Vouchers: 2 EFT's for \$72,470.07 Payroll EFT for \$159,552.98, Expense Vouchers #171000 - #171053 for \$111,872.34, Medical Voucher #171054 for \$43,690.50, all totaling \$387,585.89.

Commissioner Lich moved to approve the Consent Agenda items 1 and 2 as presented. Commissioner Metz seconded; motion carried by unanimous vote.

NEW BUSINESS –

Jerry Helm of Snohomish County Pipes and Drums – Mr. Helm explained to the Board the purpose of the Snohomish County Pipes and Drums. Chairman Williams presented to Mr. Helm the keys to the surplus ambulance purchased for \$1.00.

CHIEF'S REPORT – Chief Schick gave his report. Commissioner Lich requested rate comparisons for fire vehicles repairs.

CORRESPONDENCE – One Citizen thank you.

PUBLIC INPUT – None.

MEMBER INPUT – None

COMMITTEE REPORTS –

Communications/Legislative – Commissioner Trembl gave a report.

1. Citizens for Camano Island Fire & Rescue group should start mid-February
2. Conference Call with Liz Loomis February 3, 2017
3. Chairman Williams and Commissioner Trembl attending Legislative Day on January 26, 2017. Top discussion items are the 1% cap, vehicle to alternate destinations & Increase the EMS levy cap to \$.75/\$1,000 of AV's.
4. Chief Schick and Commissioner Trembl had a good meeting with former Senator Haugen.

UNFINISHED BUSINESS –

SOP Review –

1. Policy 400-Fire Inspections –

Commissioner Shouse moved to accept Policy 400-Fire Inspections as presented, Commissioner Lich seconded; motion carried by unanimous vote.

2. Policy 402-Operational Permits –
Commissioner Trembl moved to accept Policy 402-Operational Permits as presented, Commissioner Shouse seconded; motion carried by unanimous vote.
3. Policy 404-Fire Investigations -
Commissioner Shouse moved to accept Policy 404-Fire Investigations with minor edits, Commissioner Trembl seconded; motion carried by unanimous vote.
4. Policy 410-Public Education (Fire Station Visitation) -
Commissioner Trembl moved to accept Policy 410-Public Education (Fire Station Visitation) as amended, Commissioner Metz seconded; motion carried by unanimous vote.

NEW BUSINESS

SAFER Grant –

Commissioner Trembl moved to have the District apply for the SAFER Grant, Commissioner Shouse seconded; motion carried by unanimous vote.

Staff Salary Schedule Approval –

Commissioner Shouse moved to accept the staff salary schedule presented by Chief Schick, Commissioner Lich seconded; motion carried by unanimous vote.

NCRFA Board Meetings – Commissioner Metz attended the January 11, 2017, meeting.

PUBLIC INPUT – None

ANNOUNCEMENTS

- ✓Next Commissioner Meeting Monday, 7:00pm, February 13, 2017, at the Vista/Madrona Fire Station
- ✓New Volunteer Ceremony at the February 13th meeting

There being no further business, Commissioner Shouse moved to adjourn the meeting at 5:40 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary