

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)
REGULAR COMMISSIONER'S MEETING
Administration Office
October 12, 2015

Vice Chairman Timmerman called the regular Commissioner's meeting to order at 7:00 p.m. Those in attendance were Stephen Lich, Don Timmerman, Paul Williams, Michael Schick, Levon Yengoyan and Darla Tiner. There were two guests present. Chairman Metz and Commissioner Shouse were excused due to vacation and work schedule, respectively.

The flag salute was led by Chief Michael Schick.

Commissioner Lich moved to approve the agenda as presented. Commissioner Williams seconded; motion carried by unanimous vote.

CONSENT AGENDA –

1. Minutes of September 28, 2015, Regular Meeting
2. Approval of Vouchers: 3 EFT's for \$6,858.10, Payroll EFT for \$10,794.21, Expense Vouchers #151873-151949 for \$111,235.26, Medical Voucher #151950 for \$28,000.06 all totaling \$156,887.63.

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

CHIEF'S REPORT – Chief Schick gave his report:

- Suggestion of either a "Do Not Block Driveway" sign at the Administration Office street entrance, or cross-hatching of the street in front of the driveway.
- Community Paramedicine Forum – Chief suggested that two Commissioners attend this.
- Volunteer Program Update – potential new practices:
 - ✓ EMS only Volunteers
 - ✓ Off island Volunteers
 - ✓ Requirement of minimum of three 12 hr. shifts per month

CORRESPONDENCE – Everett Herald article on CIFR seeking Volunteers and some CPR class thank you's.

PUBLIC INPUT – Citizen Barbara Garnett posed questions regarding the Volunteer program. The Chief addressed them.

MEMBER INPUT – None

COMMITTEE REPORTS –

ICOM – Commissioner Lich gave a report:

- Radio Grant denied by the Fed. Govt.
- 911 Texting is being tested
- ICOM staffing issues – being addressed
- Spillman enhancements

UNFINISHED BUSINESS – None

NEW BUSINESS -

LOU IV – Comp Time Usage – For C Shift for 2015.

Commissioner Lich moved to authorize Vice Chairman Timmerman to sign LOU IV - C-Shift Comp Time Usage 2015. Commissioner Williams seconded; motion carried by unanimous vote.

Initial 2016 Budget Presentation – A/C Yengoyan presented the first draft of the District's 2016 Budget to the Board. The "Projected Refunds" for the 2016 EMS Levy Revenues refers mostly to back taxes. The District will hold their own in-house EMT Training class starting in Feb. of 2016. Discussion held afterwards. The Board thanked A/C Yengoyan for his work on the budget presentation.

PUBLIC INPUT – None

ANNOUNCEMENTS

- Next Commissioner Meeting Monday, October 26, 2015, Public Hearing, at the Administration Office
- Please excuse Chairman Metz & Commissioner Shouse from the October 26th meeting due to vacation and work schedule, respectively
- WFCM Conference next week. There will be a legal roundtable held the afternoon of October 21st before the SNURE seminar, and then a 4pm reception.

There being no further business, **Commissioner Lich moved to adjourn, Commissioner Williams seconded; motion carried by unanimous vote;** the meeting was adjourned at 8:14 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary