

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)
REGULAR COMMISSIONER'S MEETING
Administration Office
November 28, 2016

Chairman Williams called the regular Commissioner's meeting to order at 7:00 p.m. Those in attendance were Janice Treml, Stephen Lich, Paul Williams, Erik Shouse, Pat Metz, Michael Schick, Craig Helgeland and Darla Tiner.

The flag salute was led by Chairman Williams.

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

CONSENT AGENDA –

1. Minutes of November 14, 2016, Regular Meeting
2. Approval of Vouchers: 2 EFT's for \$73,954.52 Payroll EFT for \$162,936.98, Expense Vouchers #161081 - #161127 for \$74,100.06, Medical Voucher #161080 for \$16,666.06 all totaling \$327,657.62.

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

CHIEF'S REPORT – Chief Schick gave his report. Public Affairs Liz Loomis would like to schedule some public meetings in January of 2017. Dates were discussed.

CORRESPONDENCE – Three citizen thank-you's.

PUBLIC INPUT – None

MEMBER INPUT – None

COMMITTEE REPORTS –

Communications/Legislative – Meetings in the process of being held with State Legislators.

Community Group – Commissioner Treml concerned that this group hasn't started yet. Chief Schick to make some potential contacts for the group this week.

UNFINISHED BUSINESS –

SOP Review –

1. Policy 348-Disposition of Valuables at Emergency Scenes –
Commissioner Treml moved to accept Policy 348-Disposition of Valuables at Emergency Scenes as presented, Commissioner Lich seconded; motion carried by unanimous vote.
2. Policy 350-Carrying Weapons On-Duty –
Commissioner Lich moved to accept Policy 350-Carrying Weapons On-Duty as presented, Commissioner Shouse seconded; motion carried by unanimous vote.
3. Policy 352-Performance of Duties – Request to add proof of car insurance to policy.
Commissioner Shouse moved to accept Policy 804-Subpoenas as amended, Commissioner Lich seconded; motion carried by unanimous vote.

4. Policy 354-Adult Abuse –

Commissioner Lich moved to accept Policy 354-Adult Abuse as presented, Commissioner Tremi seconded; motion carried by unanimous vote.

Request from SNOCO FF's Pipes & Drums/Update – District Attorney Davis approved the sale of one of the District's surplus ambulances to the SNOCO FF's Pipes & Drums for \$1.00 since the District did their due diligence in advertising it.

Commissioner Shouse moved to sell the older of the District's two surplus ambulances to the SNOCO FF's Pipes & Drums for \$1.00, Commissioner Tremi seconded; motion carried by unanimous vote with Commissioner Lich abstaining.

Commissioner Meeting Times in 2017 – Discussion held. It was the consensus of the Board to tentatively schedule the 2nd meeting of each month in 2017 at 4:30 pm and keep the 1st meeting of each month at 7:00 pm. It was also the consensus of the Board to hold one of the two rotating meeting locations at 7:00 pm and the other one at 4:30 pm for 2017. Times and locations then will be re-addressed for 2018.

NEW BUSINESS –

Communications: Levy Strategy and Key Messages – Discussion held.

Commissioner Shouse moved to have the District pursue a fire levy lid lift in 2017 in the amount of \$1.35, Commissioner Lich seconded; motion carried by unanimous vote.

ANNOUNCEMENTS

- ✓ Next Commissioner Meeting Monday, December 12, 2016, at the Administration Office
- ✓ SNO-ISLE Commissioner meeting Thursday, December 1, 2016.

There being no further business, Commissioner Metz moved to adjourn the meeting at 7:40 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary