

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue
REGULAR COMMISSIONER'S MEETING
Mabana Fire Station
March 23, 2015

Vice Chair Timmerman called the regular Commissioner's meeting to order at 7:00 p.m. Those in attendance were Don Timmerman, Erik Shouse, Paul Williams, Stephen Lich, Michael Schick, Craig Helgeland, Levon Yengoyan and Darla Tiner. There were seven guests present. Chairman Metz was excused due to personal travel.

The flag salute was led by Commissioner Williams.

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

CONSENT AGENDA –

- 1 Minutes of March 9, 2015, Regular Meeting
- 2 Approval of Vouchers: 3 EFT's for \$69,396.57, Payroll EFT for \$156,311.54, Expense Vouchers #151230-151286 for \$76,824.80, Medical Vouchers #151287 for \$30,652.26, all totaling \$333,185.17

Commissioner Williams 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 -

- Handed out a list of Community talking points.
- CIFR will have a booth at the 55+ Resource Fair on March 28.
- Informed the WUTC of the District's concern regarding the water rate increase.
- Handed out monthly report of pending WA State Legislation.
- Offered some possible staffing models for Sta. 1-5 (Mabana). Handed out charts showing call response by time of day and day of week for all fire stations. Call volume low in Sta. 1-5 area, but could try staffing 1-2 people during peak hours.

CORRESPONDENCE – DUI Drill article and Citizen commendation letter in local paper.

PUBLIC INPUT – Citizen Smith commended the Crews who responded to a friend's recent 911 call. The patient's spouse appreciated the way the call was handled. Chief Schick will relay this to the Crew.

MEMBER INPUT – None

COMMITTEE REPORTS –

Scholarship – District's Annual Volunteer Scholarship program opened March 16th. And Commissioners Timmerman and Shouse will evaluate 3-4 scholarships in April received by the SCAF Foundation.

UNFINISHED BUSINESS –

Hazard Mitigation Plan Update – County plan out for public and FEMA review. Board will need to adopt this plan for the District once approved. Will place link to draft plan on the District's website.

Lexipol Personnel Policies/Job Descriptions – Plan is to formally adopt the Personnel Policies at the next Commissioners' meeting. Job descriptions will be emailed to the Board for review.

EMS Levy Renewal – Will be on the August Primary Election ballot. Flyers will go out to the public.

District's Annual Report – Report is on the District's website.

NEW BUSINESS – None

PUBLIC INPUT – Citizen Garnett asked citizens to let people know that the District's EMS Levy is a renewal of an existing levy, not a new levy.

ANNOUNCEMENTS

- Next Commissioner Meeting Monday, April 13, 2015, at the Administration office
- NCRFA will host a pancake breakfast on Sat., April 11th, at Sta. 99
- DUI Drill at SHS on April 1st – Commissioners are invited to attend
- Citizen mtg. regarding crime prevention March 26th at 6pm at the Camano Multi-Purpose Bldg.

There being no further business, the meeting adjourned at 7:40 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary