

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue
REGULAR COMMISSIONER'S MEETING
Administration Office
May 11, 2015

Chairman Metz called the regular Commissioner's meeting to order at 7:00 p.m. Those in attendance were Pat Metz, Don Timmerman, Paul Williams, Stephen Lich, Michael Schick, Craig Helgeland, Levon Yengoyan and Darla Tiner. Commissioner Shouse was excused due to work schedule.

The flag salute was led by Commissioner Timmerman.

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

CONSENT AGENDA –

- 1 Minutes of April 13, 2015, Regular Meeting
- 2 Minutes of April 27, 2015, Regular Meeting
- 3 Approval of Vouchers: 3 EFT's for \$5,714.05, Payroll EFT for \$12,079.76, Expense Vouchers #151390-151438 for \$74,395.98, Medical Vouchers #151439 for \$35,952.37, Trust Fund Voucher #151389 for \$800.00, all totaling \$128,942.16

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

CHIEF'S REPORT – Chief Schick gave his report -

- Opening of boat season – Unable to patrol waters due to scheduling conflicts
- Legislative Update – All Cause Mobility signed by State Governor
- Labor Management Mtg. – Union requested an LOU for daytime MSO program
- Personnel Policy Handbook/Salary Reviews – Still working on this

CORRESPONDENCE – Citizen Thank you and two articles regarding recent water rescue.

PUBLIC INPUT – None

MEMBER INPUT – None

COMMITTEE REPORTS –

ICOM – Commissioner Lich gave a report -

- Kitsap FD texting may affect ICOM depending on cell towers.
- ICOM Infrastructure will need to be upgraded in the next 10-15 years. Users should start planning now for the financial impact to come.
- Dispatchers have formed a Union.

Scholarship – SCAF Scholarships to be awarded on May 26th. A/C Helgeland will be the presenter.

Budget Committee – Next meeting Thursday, May 14th, at 1pm.

EMS Levy Renewal Committee – Next meeting Tuesday, May 19th, at 9:30am. Colored Tri-fold flyer to be placed at businesses around the Community. A/C Yengoyan and PM Reinhardt produced the Tri-fold. Paper flyers to be mailed to the homes.

UNFINISHED BUSINESS –

2014 Annual Report – Will be placed on District's website.

Commissioner Williams moved to accept the District's 2014 Annual Report. Commissioner Timmerman seconded; motion carried by unanimous vote.

Job Descriptions – Request made to add ADA information. May be on next meeting's agenda for approval.

VFIS Insurance Deductible – Discussion held.

Commissioner Williams moved to increase the District's VFIS Insurance Deductible to \$2,500. Commissioner Metz seconded; motion carried by unanimous vote.

EMS Levy Ballot Language Change – A/C Yengoyan presented minor changes made to the ballot before it was submitted to the Auditor. He will verify that the Levy is listed with the Island County Auditor.

NEW BUSINESS –

WFCA Lake Chelan Seminar – Who is attending? Commissioners Williams, Shouse, Timmerman & Lich.

Monticello Property – Potential buyer asked if some trees could be removed, at his expense, because of view. The Board agreed to this as long as it is okay with Island County Planning.

Modification of SOP 701-Asset Inventory Limits – Chief Schick proposed increase to \$1,000 for required inventory controls.

Commissioner Williams moved to increase the District's required inventory controls amount to \$1,000 and allow for exceptions as determined by this Board. Commissioner Timmerman seconded; motion carried by unanimous vote.

Modification of Volunteer Life Insurance Age Range – Chief Schick presented the option of the District paying an additional life insurance premium amount to maintain current \$50,000 benefit for employees over 70 years of age which, otherwise, would reduce to \$25,000. It was the consensus of the Board to maintain current program with no changes or increases.

CPR Class – Commissioner Williams attended the District's CPR class on May 7th. He asked who supplied the equipment, which was old, and who audits the instructors. Discussion held. Chief Schick explained that the District supplies everything and is currently in the process of upgrading the whole program.

PUBLIC INPUT – None

ANNOUNCEMENTS

- Next Commissioner Meeting Tuesday, May 26, 2015, at the Vista/Madrona Fire Station
- Friday, May 15th, A/C Yengoyan, Commissioner Williams and Chairman Metz will be meeting with Liz Loomis regarding Public Relations.
- July 8th the District will do a presentation at the Chamber of Commerce meeting at the Senior Center at 6pm.

There being no further business, the meeting adjourned at 8:06 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary