

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)
REGULAR COMMISSIONER'S MEETING
Vista/Madrona Fire Station
May 23, 2016

Vice Chairman Lich called the regular Commissioner's meeting to order at 7:03 p.m. Those in attendance were Janice Trembl, Stephen Lich, Pat Metz, Michael Schick, Craig Helgeland, and Darla Tiner. There were several guests and Crew present. Chairman Williams and Commissioner Shouse were excused due to personal travel and work schedule, respectively.

The flag salute was led by Commissioner Lich.

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

CONSENT AGENDA –

1. Minutes of May 9, 2016, Regular Meeting
2. Approval of Vouchers: 2 EFT's for \$77,080.75, Payroll EFT for \$169,854.95, Capital Voucher #160460 for \$5,391.00, Expense Vouchers #160461-160507 for \$73,060.45, Medical Voucher #160508 for \$31,610.38, all totaling \$357,992.53.

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

Vice Chairman Lich suspended the meeting at 7:13pm for the Badge Pinning Ceremony of PM Michael Bellia and the Fire Cadet Appreciation Ceremony.

Vice Chairman Lich resumed the meeting at 7:25pm.

CHIEF'S REPORT – Chief Schick gave his report. He will create a form-fillable on our website for the EMI information sheet.

CORRESPONDENCE – Everett Herald article

PUBLIC INPUT – None

MEMBER INPUT – FF R. Shelley reported the WA State Council of Fire Fighters (WSCFF) will be launching a new website in June and the Local 4033 will have their website attached to it.

COMMITTEE REPORTS –

Safety – Next meeting July 14th.

Scholarship – Board Secretary Tiner reported that the District Scholarship program received one application.

Budget Committee – Commissioner Trembl reported that everything is on target.

Communication Committee – Commissioner Trembl and A/C Yengoyan gave a report.

UNFINISHED BUSINESS –

VFIS and Enduris Insurance Proposals – Presentation by Gordon MacIvennie of VFIS Insurance. Chief Schick recommended the District stay with VFIS this year and can possibly look at other options for next year. Commissioner Metz thanked Mr. MacIvennie for all he has done for the District over the years.

Commissioner Trembl moved to renew VFIS Insurance as the District's insurance company for another year, with a deductible increase for watercraft coverage from \$250 to \$1,000. Commissioner Metz seconded; motion carried by unanimous vote.

EMI Rollout Update – Chief Schick covered this in his Chief's report.

Resolution 2016-07 – Surplus Old Fire District Apparatus –

Commissioner Trembl moved to approve Resolution 2016-07 – Surplus Old Fire District Apparatus. Commissioner Metz seconded; motion carried by unanimous vote.

SOP Review –

1. Policy 103-Board of Fire Commissioners -

Commissioner Metz moved to approve Policy 103-Board of Fire Commissioners. Commissioner Trembl seconded; motion carried by unanimous vote.

2. Policy 108-Delegation of Authority –

Commissioner Trembl moved to approve Policy 108-Delegation of Authority. Commissioner Metz seconded; motion carried by unanimous vote.

3. Policy 220-Annual Planning Calendar –

Commissioner Trembl moved to approve Policy 220-Annual Planning Calendar with minor edits. Commissioner Metz seconded; motion carried by unanimous vote.

4. Policy 222-Solicitation of Funds –

Commissioner Metz moved to approve Policy 222-Solicitation of Funds. Commissioner Trembl seconded; motion carried by unanimous vote.

Old Hay Rake Bids – Deferred to next meeting.

NEW BUSINESS –

Resolution 2016-08 – State of Washington LOCAL Reimbursement for Medic Units -

Commissioner Trembl moved to approve Resolution 2016-08 – State of Washington LOCAL Reimbursement for Medic Units with minor edits. Commissioner Metz seconded; motion carried by unanimous vote

PUBLIC INPUT – None

ANNOUNCEMENTS

- ✓ Next Commissioner Meeting Monday, June 13, 2016, at the Administration Office
- ✓ SNO-ISLE Commissioner meeting June 3, 2016, at Darrington Fire – topic: NWIS

There being no further business, Commissioner Metz moved to adjourn the meeting at 8:01 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary