

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)
REGULAR COMMISSIONER'S MEETING
Administration Office
June 12, 2017

Chairman Williams called the regular Commissioners meeting to order at 7:00 p.m. Those in attendance were: Janice Trembl, Stephen Lich, Paul Williams, Pat Metz, Erik Shouse, Michael Schick, Craig Helgeland and Linda Layton. There were 2 Crew members and two guests present.

The flag salute was led by Chief Schick.

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

CONSENT AGENDA –

1. Minutes of May 22, 2017, Regular Meeting
2. Approval of Vouchers: 3 EFT's for \$6,886.06, Payroll EFT for \$11,788.35, Expense Vouchers #171488 - #171547 for \$105,111.25, Medical Voucher #171548 for \$10,261.61, all totaling \$134,047.27.

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

CHIEF'S REPORT – Chief Schick gave his report.

CORRESPONDENCE – An article in the Stanwood Camano News, Letter to the Editor as well as a copy of the KOMO 4 News story.

PUBLIC INPUT – None

MEMBER INPUT – Union President Rooks thanked the District for their participation in Lt. Drewry's retirement ceremony and stated he hopes that can be standard practice from here on out.

COMMITTEE REPORTS –

ICOM – Commissioner Lich reported the ICOM Board had not met.

Communications/Legislative – Commissioner Trembl and Chief Schick reported we are continuing to get good coverage in the press.

Budget – Chief Schick reported the Committee did meet. Their recommendation is to allocate up to \$50,000 out of the 2016 carry over funds to repair Sta. 1-2 & 1-5's bay doors, then put the rest into reserves to be used for future wage and benefit increases.

Commissioner Shouse moved to approve the replacement of the Mabana (Sta. 1-5) and Country Club Fire Station's (Sta. 1-2) bay doors, up to Twenty Five Thousand dollars each. Commissioner Trembl seconded; motion carried by unanimous vote.

UNFINISHED BUSINESS

SOP Review – Policy 645-Firefighter Health, Safety and Survival, Policy 1082-Military Leave, Policy 1090-Nepotism and Conflicting Relationships, Policy 1092-Member Speech, Expression and Social Networking

Commissioner Trembl moved to accept Policy 645-Firefighter Health, Safety and Survival, Policy 1082-Military Leave, Policy 1090-Nepotism and Conflicting Relationships, Policy 1092-Member Speech, Expression and Social Networking, as presented, Commissioner Shouse seconded; motion carried by unanimous vote.

Ambulance Bid – Chief Schick reported the one ambulance bid received on May 22nd has been reviewed. He recommends we accept it and move forward with the order.

Commissioner Shouse moved to accept the Braun Northwest, Inc. ambulance bid in the amount of \$174,337.00, plus tax. Commissioner Metz seconded; motion carried by unanimous vote.

NEW BUSINESS

Snohomish County PUD Easement – A/C Helgeland reported the District has been contacted by PUD. They are requesting an easement to move a power pole on Chapman Road, behind the Camano City Fire Station. If the pole is moved to the other side of the street, it's possible the power lines may encroach on the District's property. The District's attorney has reviewed the proposed contract language with some edits. A/C Helgeland reports Island County is now reviewing the information to verify whose property the pole will actually sit on. Information will follow in the coming weeks.

Chelan Seminar Report – Commissioners Lich, Trembl and Shouse gave a brief report on the information presented at the seminar. There was a discussion on the importance of strategic and succession planning.

Review Commissioner and Chief's Goals – Chief Schick reviewed his goals and Commissioner Williams reviewed the goals for the Board.

LOU – Additional Part Time Fire Fighter Position – Chief Schick presented a draft copy of the LOU to the Board. There was a discussion regarding the need for additional staffing as a trial for the remainder of the year. The Union President stated he would present it to the Local at their next meeting.

PUBLIC INPUT – None

ANNOUNCEMENTS

✓ Next Commissioner Meeting Monday, June 26th, 2017, 4:30 p.m., at the Country Club Fire Station

There being no further business, Commissioner Williams moved to adjourn the meeting at 8:06 p.m.

Respectfully submitted,

Linda Layton
Secretary Pro Tem