

# ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)  
REGULAR COMMISSIONER'S MEETING  
Vista/Madrona Fire Station  
August 28, 2017

Chairman Williams called the regular Commissioners meeting to order at 4:30 p.m. Those in attendance were: Paul Williams, Janice Trembl, Stephen Lich, Pat Metz, Michael Schick, Craig Helgeland, Jason Allen and Darla Tiner. There were several guests present. Commissioner Shouse was excused due to work schedule.

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.**

## **NEW BUSINESS -**

Approve New Volunteer Liam Shelley –

**Commissioner Trembl moved to approve new Volunteer Liam Shelley. Commissioner Metz seconded; motion carried by unanimous vote.**

Swearing in of Probationary Volunteer Firefighters – Chairman Williams swore in six new Probationary Volunteer Firefighters.

Chairman Williams recessed the meeting at 4:32 p.m. for a small congratulatory of the new Volunteers. Chairman Williams reconvened the meeting at 4:38 p.m.

## **CONSENT AGENDA –**

1. Minutes of August 14, 2017, Regular Meeting
2. Approval of Vouchers: 2 EFT's for \$78,101.87, Payroll EFT for \$160,317.12, Expense Vouchers #171742 & #171746 - #171784 for \$64,135.40, Medical Voucher #171785 for \$15,158.97, Capital Vouchers #171743-171745 for \$8,748.14 all totaling \$326,461.50

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

**CHIEF'S REPORT –** Chief Schick gave his report –

- Car Seat Safety Check Sept. 15 at Sta. 1-3 sponsored by Safe Kids of Snohomish County.
- Rotary's Oktoberfest is Sept. 23.
- MPD Dr. Zaveruha may be retiring soon.
- Some Fire Chief changes at various departments.
- List of some very good questions regarding the Levy sent in by a citizen, and the responses.
- The proposed assessed property valuations will be an approximate increase of 5.8%.

**CORRESPONDENCE –** Some thank you's and local paper article.

**PUBLIC INPUT –** None

## **COMMITTEE REPORTS –**

ICOM – Commissioner Lich gave a report.

Communications – Commissioner Trembl gave a report.

## **UNFINISHED BUSINESS**

### **SOP Review –**

Policy 612-Hazardous Materials Training, Policy 614-Hearing Loss Prevention and Noise Control Training, Policy 616-Heat Illness Prevention Training and Policy 618-Health Insurance Portability and Accountability Act Training –

**Commissioner Trembl moved to adopt Policy 612-Hazardous Materials Training, Policy 614-Hearing Loss Prevention and Noise Control Training, Policy 616-Heat Illness Prevention Training and Policy 618-Health Insurance Portability and Accountability Act Training, as presented, Commissioner Lich seconded; motion carried by unanimous vote.**

### **SAFER Grant –**

**Commissioner Trembl moved to accept the SAFER Grant. Commissioner Metz seconded; motion carried by unanimous vote.** Chairman Williams thanked A/C Helgeland for all his hard work on the Grant.

## **NEW BUSINESS – cont'd.**

Training Update from Capt. Allen – Capt. Allen gave a power point presentation of the District's training program.

## **PUBLIC INPUT – None**

## **ANNOUNCEMENTS**

- ✓ Next Commissioner Meeting Monday, September 11th, 2017, 7:00 p.m., at the Administration office
- ✓ Commissioner Shouse will be absent from the September 11th meeting due to work schedule
- ✓ Chairman Williams announced that the State had passed a bill on 7/23 that relates to the sharing of personal health information (PHI).

There being no further business, Commissioner Trembl moved to adjourn the meeting at 5:25 p.m.

Respectfully submitted,

Darla Tiner  
Board Secretary