

**CAMANO ISLAND FIRE AND RESCUE
ISLAND COUNTY FIRE PROTECTION DISTRICT NO 1
BOARD OF FIRE COMMISSIONERS SPECIAL MEETING**

March 9, 2016

Chairman Williams called the meeting to order at 6:00 p.m. Location of the meeting was the Administration office, Camano Island. Others in attendance were: Commissioners Treml, Metz, Lich and Shouse, Chief Schick, Assistant Chief Helgeland, Assistant Chief Yengoyan and Board Secretary Tiner.

The flag salute was dispensed with.

Agenda: Strategic Planning Workshop

A draft copy of the Chief's Strategic Plan for the District was passed out prior to the meeting for review. Chief Schick presented a power point slide of the main points of the Strategic Plan, of which copies were handed out to the Board for reference.

Some of the items in the Strategic Plan have already been implemented/accomplished.

Discussion held regarding potential facility needs. Proposal suggested a single family dwelling for residency program. Suggestion made to use a modular unit to reduce cost.

Discussion held on possible personnel positions. Some suggestions made as to combining some of the proposed positions. Chief also pointed out that these possible positions will probably be filled by responders who will be assisting on calls in addition to their position duties. Some positions may also be shared with other fire districts.

Discussion of importance of annual physicals for all suppression personnel.

Suggestion to encourage Volunteers to attend the WA Firefighter's Association Annual Conference in the summer; and could use Scholarship Funds to cover the expense.

Community Relations – several suggestions were presented. Chief Schick would like to have an acknowledgement sent to every citizen who has sent positive responses to the District. We receive many thank you cards and comments from people.

Chief Schick would like to get feedback on the District's Strategic Plans not only from the Board, but also from the Union and citizen stakeholders. Board members are to send their comments to Chief Schick by no later than the April 11th Commissioner meeting.

The meeting adjourned at 8:25 p.m.

Respectfully submitted,

Darla Tiner,
Board Secretary