

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)
REGULAR COMMISSIONER'S MEETING
Vista/Madrona Fire Station
January 22, 2018

Chairman Williams called the regular Commissioners meeting to order at 7:00 p.m. Those in attendance were: Paul Williams, Steve Lich, Pat Metz, Jan Trembl, Erik Shouse, Michael Schick, Craig Helgeland and Darla Tiner. There were several Crew and guests present.

The flag salute was led by Commissioner Lich.

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

CONSENT AGENDA –

1. Minutes of January 8, 2018, Regular Meeting
2. Approval of Vouchers: 2 EFT's for \$78,415.55, Payroll EFT for \$181,204.11, Expense Vouchers #181041 - #181091 for \$115,292.31, Medical Vouchers #181092 & 181093 for \$63,706.00, all totaling \$438,617.97

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

Volunteer Approval –

Commissioner Trembl moved to approve the Six New Volunteers. Commissioner Metz seconded; motion carried by unanimous vote.

Swearing in of New Career Employees and Volunteer Members – After the ceremony, Chairman Williams called a recess from 7:15 p.m. – 7:26 p.m.

CHIEF'S REPORT – Chief Schick gave his report.

CORRESPONDENCE – A couple of articles in local paper and a Citizen thank you.

PUBLIC INPUT – None

COMMITTEE REPORTS –

Communications – Chairman Williams gave a report.

UNFINISHED BUSINESS

SOP Review –

Policy 216-Minimum Staffing Levels, Policy 328-Confined Space Rescue Response, Policy 340-Hazardous Materials Response, Policy 602-Cardiopulmonary Resuscitation (CPR) and Automated External Defibrillator (AED) Training –

Commissioner Lich moved to adopt Policy 216-Minimum Staffing Levels, Policy 328-Confined Space Rescue Response, Policy 340-Hazardous Materials Response, Policy 602-Cardiopulmonary Resuscitation (CPR) and Automated External Defibrillator (AED) Training as presented, Commissioner Metz seconded; motion carried by unanimous vote.

GEMT – Discussion held. It was the consensus of the Board to move forward with Systems Design's enhanced services of providing GEMT services through a third party vendor.

NEW BUSINESS –

2017 Annual Report – Chief Schick presented a draft of the District's 2017 Annual Report for review. Board pleased with report.

Island County Community Health Improvement Plan – Chief Schick presented booklets on this program which will be rolled out on February 26, 2018. Thank you to Jim Reinhardt, the District's Community Paramedic, for his involvement on the Advisory Board.

PUBLIC INPUT – None

ANNOUNCEMENTS

- ✓ Next Commissioner Meeting Monday, February 12, 2018, 6:00 p.m., at the Administration Office
- ✓ SNO-ISLE Banquet is January 27th

There being no further business, Commissioner Shouse moved to adjourn the meeting at 8:05 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary