

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)
REGULAR COMMISSIONERS MEETING
Administration Office
September 10, 2018

Chairman Williams called the regular Commissioners meeting to order at 4:30 p.m. Those in attendance were: Steve Lich, Jan Trembl, Jerry Evans, Erik Krieg, Paul Williams, Michael Schick, Craig Helgeland, and Darla Tiner. There were three Crew and one Guest present.

The flag salute was led by Commissioner Trembl.

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

CONSENT AGENDA –

1. Minutes of August 27, 2018, Regular Meeting
2. Approval of Vouchers: 3 EFT's for \$9,643.92, Payroll EFT for \$18,187.86, Expense Vouchers #181749 - #181778 for \$41,389.85, all totaling \$69,221.63

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

CHIEF'S REPORT – Chief Schick gave his report. Lt. Norman is running the EMT class. Commissioner Evans would like to see statistics regarding the Community Paramedic program.

CORRESPONDENCE – Open House articles

PUBLIC INPUT – Citizen Smith expressed some concerns as to why the Public may not be attending Board meetings. She suggested an audio system, project data on a screen, and record meetings for those who cannot attend. She also requested more detailed meeting minutes explaining different District items. Chairman Williams explained that the minutes are not the proper place for that. District information distribution will be handled by the Media Specialist.

COMMITTEE REPORTS –

Safety/Risk Management – Next meeting September 13th.

Communications –

- Chief Schick reported the new Media Specialist is getting set up to start working.
- Chairman Williams reported the WFCA Legislative priorities; would like to meet with our Legislators before their session starts.

Awards – Chairman Williams gave an update. Commissioner Krieg to meet with Union members for input on awards, etc.

SNO-ISLE - Next meeting October 4th @NCRFA @7:30pm. Topic will be the required Open Public Meetings Act Training.

UNFINISHED BUSINESS -

SOP Review –

Policy 1046 – Critical Incident Stress Debriefing -

Commissioner Lich moved to adopt Policy 1046 – Critical Incident Stress Debriefing as amended. Commissioner Trembl seconded; motion carried by unanimous vote.

Policy 1047 – Chaplain Program –

Commissioner Trembl moved to adopt Policy 1047 – Chaplain Program as presented. Commissioner Lich seconded; motion carried by unanimous vote.

Policy 1076 – Family Support Liaison -

Commissioner Trembl moved to adopt Policy 1076 – Family Support Liaison as presented. Commissioner Krieg seconded; motion carried by unanimous vote.

Policies 1024 – Discriminatory Harassment & 1025 – Mitigation – Discriminatory Harassment Comparison -
Moved to the next meeting.

Resolution 2018-04 – Meeting Date Change –

Commissioner Lich moved to approve Resolution 2018-04 – Meeting Date Change as amended. Commissioner Krieg seconded; motion carried by unanimous vote.

NEW BUSINESS –

Signed ILA from Snohomish FPD #25 –

Commissioner Lich moved to authorize the signing of the ILA with Snohomish FPD #25 for vehicle maintenance services. Commissioner Trembl seconded; motion carried by unanimous vote.

Piggyback ILA with South Whidbey Fire for Tender –

Commissioner Krieg moved to authorize the Fire Chief to sign the Piggyback ILA with South Whidbey Fire for a Tender. Commissioner Evans seconded; motion carried by unanimous vote.

Open House Report – Chief Schick reported that the District's Open House on September 8th went very well, was well attended, and thanked all who helped.

Commissioner Krieg asked about Volunteer representation at the Board meetings. Commissioner Trembl asked that BC Waite be scheduled to speak at a Board meeting about retention and recruitment.

Commissioner Krieg would like to get a conference phone for Board meetings, use audio/visual aids and display graphs presented at meetings.

Chief Schick explained the call map that was displayed at the Open House.

PUBLIC INPUT – None

ANNOUNCEMENTS

- ✓ Next Commissioner Meeting Monday, September 24, 2018, 6:00 p.m., at the Administration Office
- ✓ Monday, September 17, 2018, @10:00 a.m. Board 2019 Planning Retreat at the Administration Office
- ✓ WFCR Region 5 Education Grant-Writing Workshop September 29, 2018, 9am - 3pm at South County Fire

There being no further business, the meeting adjourned at 6:40 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary