

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)
REGULAR COMMISSIONERS MEETING
Mabana Fire Station
November 13, 2018

Vice Chairman Trembl called the regular Commissioners meeting to order at 6:30 p.m. Those in attendance were: Jan Trembl, Jerry Evans, Erik Krieg, Michael Schick, Craig Helgeland and Darla Tiner. There were three Crew and eleven Guests present. Commissioner Lich was excused due to personal travel. Chairman Williams arrived at 6:41 p.m. due to traffic.

The flag salute was led by Vice Chairman Trembl.

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

CONSENT AGENDA –

1. Minutes of October 22, 2018, Regular Meeting
2. Minutes of October 29, 2018, Special Meeting Workshop
3. Approval of Vouchers: 3 EFT's for \$9,506.31, Payroll EFT for \$19,595.02, Expense Vouchers #181917 - #181968 for \$54,025.46, Capital Fund Voucher #181969 for \$11,848.30, all totaling \$94,975.09

Commissioner Evans moved to approve the Consent Agenda items 1 through 3 as presented. Commissioner Krieg seconded; motion carried by unanimous vote.

CHIEF'S REPORT – Chief Schick gave his report:

- Will review realtor options for Sta. 1-1 at the next Board meeting.
- Reported the price for a Command SUV would be approximately \$48,000.
- VFIS Update – Issue with Sta.1-3 repairs not worth litigation.

CORRESPONDENCE – Some Citizen Thank You's

PUBLIC INPUT – Citizen Betty Metz thanked the Board for holding their meeting at Sta. 1-5. Citizen Dana Brown asked for a status update of Sta. 1-5 which the Chief gave in his report.

VOLUNTEER LEADERSHIP INPUT – FF Matt Waite reported that the Volunteers attended the Elger Bay Elementary Trunk or Treat event on October 30th, and the event managers expressed that they were very glad to see the fire department there.

COMMITTEE REPORTS –

ICOM – Was not attended.

Safety/Risk Management – Next meeting December 13th.

Communications – PIO Rachael Doniger has been doing good work so far. Presented her first bill which seemed very reasonable. Dave Paul is the new Legislative Representative for the 10th District. Board wishes to meet with him soon.

Scholarship – Board Secretary Tiner gave a report. Committee updated new Fire Commissioner Evans on the Committee, it's function and process. Discussion of how to encourage more District participation.

SNO-ISLE - Next meeting December 6th @Marysville FD @7:30pm.

UNFINISHED BUSINESS -

2019 Budget Presentation – Final Reading and Approval of Budget Resolutions -

Commissioner Trembl moved to approve the District's 2019 Budget as presented. Commissioner Evans seconded; motion carried by unanimous vote.

Commissioner Treml moved to approve the District's 2019 Budget Resolution 2018-07, 2018-08 Fire Levy Resolution & 2018-09 EMS Levy Resolution as presented. Commissioner Evans seconded; motion carried by unanimous vote.

SOP Review –

Policy 702-Communication Devices, Policy 1064-Work-Related Illness and Injury Reporting, Policy 1066-Temporary Modified-Duty Assignments & Policy 1080-Family and Medical Leave -

Commissioner Treml moved to adopt Policy 702-Communication Devices, Policy 1064-Work-Related Illness and Injury Reporting, Policy 1066-Temporary Modified-Duty Assignments & Policy 1080-Family and Medical Leave as presented. Commissioner Evans seconded; motion carried by unanimous vote.

Ms. Smith's List Request – Board reviewed a list of 8 items that Ms. Smith is requesting data for, to be presented at the Board meetings monthly. Discussion held on each item:

#1 – Data will be reconfigured once Sta. 1-1 is sold. But data is tracked by geographical area, not responding station.

#2 – This information will be added to the Chief's report.

#3 – This data is too cumbersome to obtain. Concern expressed regarding additional workload on busy Staff.

#4 – This data is already tracked and presented to the Board quarterly.

#5 - #8 – All pertaining to our Community Paramedic Program – Two items under #7 are not tracked. The rest are tracked and are presented to the Board quarterly.

Swearing In Ceremonies – Since the next swearing in is for probationary volunteer firefighters, the current process will be followed.

NEW BUSINESS –

Resolution 2018-10 – Adoption of IC Treasurer Investment Pool – Discussion held. Board would like more information. Commissioner Evans would like to look at the cost of having someone other than the County invest the District's money. Commissioner Treml would like to know who oversees the County's handling of our money. Chairman Williams will contact I.C. Treasurer Wanda Grone and District Finance Manager Layton for more clarification.

Resolution 2018-11 – Annual Re-Appointment of Investment Officer –

Commissioner Treml moved to approve Resolution 2018-11 – Annual Re-Appointment of Investment Officer. Commissioner Krieg seconded; motion carried by unanimous vote.

WFOA Conference Update – Attendees gave an update of things they learned at the Conference.

Legislative Day, January 24, 2019 – Attendees? Commissioners Treml, Krieg & Evans.

Chief Schick thanked the Mabana Flames for the delicious refreshments.

PUBLIC INPUT – None

ANNOUNCEMENTS

- ✓ Next Commissioner Meeting Monday, November 26, 2018, 6:00 p.m., at the Administration Office
- ✓ Swearing in of Probationary Volunteer Firefighters A. Schweiger & T. McCoy at the Nov. 26 meeting.

EXECUTIVE SESSION – None

There being no further business, Commissioner Krieg moved to adjourn the meeting at 7:31 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary