

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)
REGULAR COMMISSIONERS MEETING
Administration Office/Virtual
June 22, 2020

Chairman Williams called the regular Commissioners meeting to order at 4:30 p.m. Those in attendance were: Levon Yengoyan, Craig Helgeland and Jason Allen. Attendance via video: Paul Williams, Steve Lich, Erik Krieg, Jerry Evans, Jan Tremi & Darla Tiner.

The flag salute was led by Commissioner Evans.

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

CONSENT AGENDA –

1. Minutes of May 26, 2020, Regular Meeting
2. Approval of Vouchers JUNE 8 = 5 EFT's for \$17,008.14, Payroll EFT for \$24,095.27, Expense Vouchers #201502 - #201536 for \$27,042.17, Capital Fund Vouchers #201537 - #201539 for \$2,644.46, all totaling \$70,790.04. JUNE 22 = 5 EFT's for \$87,950.03, Payroll EFT for \$193,128.28, Expense Vouchers #201540 – #201584 for \$101,858.57, all totaling \$382,936.88. Grand Total = \$453,726.92

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

CHIEF'S REPORT – Chief Yengoyan gave his report.

CORRESPONDENCE – Several thank you's & Local Paper Article.

PUBLIC INPUT – None

MEMBER INPUT - None

COMMITTEE REPORTS –

ICOM – Looking to update their systems. Concern expressed over ICOM's credit cards with no limits.
Safety/Risk Management – A few incidents reviewed. Recommendations sent to the Chief. Crews encouraged to take Safety quiz and review Policy 310.

Communications – Next meeting July 7th.

Finance – Finances looking good.

SNO-ISLE – August 6th Zoom meeting with the Health Director of Snohomish County.

UNFINISHED BUSINESS – NONE

NEW BUSINESS –

Resolution 2020-08 – Ambulance Transport Fees – Previously approved at a Board meeting. Recommended to include as a Resolution.

Commissioner Evans moved to approve Resolution 2020-08 – Ambulance Transport Fees. Commissioner Krieg seconded; motion carried by unanimous vote.

Policy 606 – Job Prerequisites, Position Testing and Promotions – Single change of part timer age limit – from 19 to 18. Commissioner Evans asked about the Paramedic training selection process at Harborview being included in the policy. The Chief explained that process is not a promotion. It is a Procedure.

Commissioner Trembl moved to approve Policy 606 – Job Prerequisites, Position Testing and Promotions, Commissioner Lich seconded; motion carried by unanimous vote.

Policy 1014 – Volunteer Membership Requirements – Revised program designed to hold new Volunteer's interest.

Commissioner Krieg moved to approve Policy 1014 – Volunteer Membership Requirements, Commissioner Evans seconded; motion carried by unanimous vote.

Medic Unit Purchase – Lt/MSO Smith and Lead Mechanic Jacks developing specifications for a new Ambulance. A/C Helgeland put out legal advertisements on Friday for ambulance bids.

Former Commissioner Recognition – Discussion held on ways to honor past Commissioners. Various ideas suggested. It was the consensus of the Board to have a History section on the District's website that would include past Commissioners and their contributions. Possibly have A/C Helgeland's old history books of the District in the front lobby for Citizens to look at. The Chief stated that one of the Firefighters is working on the display case at Sta. 1-4 for remembrances, etc. Will decide how to honor a Commissioner on a case-by-case basis. Former Commissioner Metz will be honored at a later meeting, with his wife in attendance. Chief asked Commissioner Lich to draft up a history of Commissioner Metz's time with the District for publication in the local paper.

Resolution for Open Public Meetings Act (OPMA) – District Attorney Davis had drawn up a draft Resolution to cover OPMA during the Pandemic. But it is no longer needed as Island County has moved into Phase 3 of the State's reopening. He suggests establishing a Policy for meeting attendee protocol.

ANNOUNCEMENTS

✓ Next Commissioner Meeting Monday, July 13, 2020, 4:30 p.m., at the Administration Office

The Board recessed at 5:30 p.m. and went into Executive Session to discuss labor management per RCW 42.30.140(4)(a). It was expected to last until 5:35 p.m. At 5:35 p.m. the Board emerged from Executive Session and immediately returned to regular session with no action taken.

There being no further business, the meeting adjourned at 5:35 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary