

# ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)  
REGULAR COMMISSIONERS MEETING  
Administration Office/Virtual  
July 27, 2020

Chairman Williams called the regular Commissioners meeting to order at 4:38 p.m. Those in attendance were: Paul Williams, Steve Lich, Jan Trembl, Erik Krieg, Craig Helgeland and Darla Tiner. Attendance via video: Levon Yengoyan. Commissioner Evans was excused due to personal business.

The flag salute was led by Chairman Williams.

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

## **CONSENT AGENDA –**

1. Minutes of July 13, 2020, Regular Meeting
2. Approval of Vouchers = 3 EFT's for \$89,490.26, Payroll EFT for \$198,239.14, Expense Vouchers #201642- #201694 for \$142,911.92, Capital Fund Vouchers #20165 for \$515.74, all totaling \$431,157.06.

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

**CHIEF'S REPORT –** None

**CORRESPONDENCE –** None

**PUBLIC INPUT –** None

**MEMBER INPUT –** None

## **COMMITTEE REPORTS –**

**ICOM –** Meeting cancelled. Commissioner Trembl expressed concern that only two meetings have been held in 2020, so have not seen any updated financial reports. A letter will be sent to ICOM expressing this concern.

**Safety/Risk Management –** Meet September 10<sup>th</sup>

**Communications - Levy Discussion –** The Committee presented its recommendation to go out for a reauthorization of the expiring EMS Levy on the February ballot to renew our \$.50 because the public could focus only on our measure and, due to the economic situation, sooner than later would be advised.

- The District would need to pay for the election themselves, in addition to the Commissioner election in the Fall.
- Pro and Con discussion on using the Citizen Committee that has been used in past elections. Flag waving can sometimes lead to more negative votes.
- Suggestion that other established groups could get out the message regarding the Levy.
- District's social media can only present what we do, not solicit yes votes.

**Commissioner Trembl moved to have the District present their EMS Levy renewal back to \$.50 for a six year term on the February ballot. Commissioner Krieg seconded; motion carried by unanimous vote.**

Finance – Will meet next week.

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

**UNFINISHED BUSINESS** –

Ambulance Bid Clarification – Price clarification is \$233,065.60. The original bid had a small typo. We will receive a \$500 credit for picking up the Unit when completed in Spring.

LOU for Paramedic Training Backfill – The Union passed the LOU. Just waiting for signed document.

Draft Service Demand and Performance Data Comments/COVID Impact – The Board likes the data as presented by the Chief at the previous meeting.

Mobilization Update – We sent Crews to Eastern Washington for three days.

Marine 1-4 Update -

- The two 200hp engines have been ordered. May also have some other work done on it while it is out of service, so should be back in service in one month.
- Chief is looking for Grant opportunities to replace/update our aging Marine equipment.

Communications Committee Recommendation on Levy Renewal Vote Date – Covered in the Communications Committee report.

Shop Van Surplus – The District received two bids for the Shop Van. The highest bid was for \$275.80 from Mark Sears.

**Commissioner Lich moved to accept the Shop Van bid of \$275.80 from Mark Sears.**  
**Commissioner Krieg seconded; motion carried by unanimous vote.**

Tender Update – Still searching for the missing title.

**NEW BUSINESS** –

Resolution 2020-09 – Commissioner Meeting Location Change -

**Commissioner Treml moved to approve Resolution 2020-09 – Commissioner Meeting Location Change. Commissioner Krieg seconded; motion carried by unanimous vote.**

Memorial Dedication for Pat Metz – Idea presented to dedicate the training/meeting room at the Country Club Fire Station (Sta. 1-2) to former Commissioner Pat Metz who served there as a Volunteer Firefighter at the beginning of the Fire District.

**Commissioner Krieg moved to dedicate the training/meeting room at the Country Club Fire Station (Sta. 1-2) to former Commissioner Pat Metz. Commissioner Treml seconded; motion carried by unanimous vote.**

Cot Purchase – Request to purchase one Stryker Power Cot and Stair-PRO for ambulance at a combined price of \$44,397.57.

**Commissioner Treml moved to approve the purchase of one Stryker Power Cot and Stair-PRO for ambulance at a combined price of \$44,397.57. Commissioner Lich seconded; motion carried by unanimous vote.**

**ANNOUNCEMENTS**

- ✓ Next Commissioner Meeting Monday, August 10, 2020, 4:30 p.m., at the Vista/Madrona Fire Station/Virtual

There being no further business, Commissioner Lich moved to adjourn the meeting at 5:13 p.m.

Respectfully submitted,

Darla Tiner  
Board Secretary