

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)
REGULAR COMMISSIONERS MEETING
Administration Office/Virtual
August 10, 2020

Chairman Williams called the Board for Volunteer Firefighters meeting to order at 4:14 p.m. Those in attendance were: Paul Williams, Steve Lich, Levon Yengoyan, Doug Ten Hoopen and Darla Tiner.

Up for approval was a Retirement Voucher for a retired Volunteer Firefighter.

Commissioner Lich moved to approve a Retirement Voucher for a retired Volunteer Firefighter. Chief Yengoyan seconded; motion carried by unanimous vote.

There being no further business, the meeting adjourned at 4:15 p.m.

Chairman Williams called the regular Commissioners meeting to order at 4:30 p.m. Those in attendance were: Paul Williams, Steve Lich, Jan Trembl, Erik Krieg, Jerry Evans, Levon Yengoyan, Craig Helgeland, Tony Smith, Krystal Baciak and Darla Tiner.

The flag salute was led by Commissioner Evans

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

CONSENT AGENDA –

1. Minutes of July 27, 2020, Regular Meeting
2. Approval of Vouchers = 4 EFT's for \$13,635.83, Payroll EFT for \$24,096.64, Expense Vouchers #201696 - #201734 for \$27,685.31, Capital Fund Vouchers #201735 - #201736 for \$3275.53, all totaling \$68,693.31

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

Introduction of Medical Program Director (MPD) Krystal Baciak – MSO Tony Smith introduced Island County's new MPD Krystal Baciak, who started June 1, 2020.

CHIEF'S REPORT – Chief Yengoyan gave his report.

CORRESPONDENCE – A thank you and a local article of thanks

PUBLIC INPUT – None

MEMBER INPUT – None

COMMITTEE REPORTS –

ICOM –

- Commissioner Trembl placed a call to the ICOM Board to request their Financial status since there have been no recent meetings.
- Suggestion to have ICOM Director Ernst attend a Commissioner Board meeting to introduce herself.
- Chief Yengoyan stated that there has been good progress working with ICOM on some changes/issues.
- A/C Helgeland reported that ICOM has commissioned a study of their radio signal to optimize it. Fire 3 is currently being studied. Fire 4, which is CIFR, will be next.

Safety/Risk Management – Will meet September 10th

Communications - Levy Discussion – Will meet later this month.

- The District's Public Relations person is really on top of things, getting out information to the public.
- Suggestion to ask Island Associations/Groups if they would like a Board member to virtually attend one of their meetings to speak to the EMS Levy.

Finance – Commissioner Evans gave a report:

- Some small adjustments made earlier to the budget has resulted in keeping the District under budget.
- Spoke with Auditor regarding our Federal audit and stated that they are pleased with us.

SNO-ISLE – September 3 – Hosted by Dist. #19 via Zoom.

UNFINISHED BUSINESS –

Sale of Surplused Tender – Covered in the Chief's report.

August Retreat Planning – Budget retreat planned for Thursday, 8/27, from 1pm – 5pm. Suggested agenda items:

- Update on Apparatus Replacement Plan
- District Reserves review regarding if we were to lose revenue and how that would look at different stages
- Budget related goals – last year vs. this year

NEW BUSINESS –

Resolution 2020-10 – Agreement to Join SCFCA's NWCG – DNR Wildland Training Certification.

Commissioner Tremi moved to approve Resolution 2020-10 – Agreement to Join SCFCA's NWCG. Commissioner Evans seconded; motion carried by unanimous vote.

Resolution 2020-11 – Commissioner Meeting Location Change -

Commissioner Lich moved to approve Resolution 2020-11 – Commissioner Meeting Location Change. Commissioner Evans seconded; motion carried by unanimous vote.

Approval of Volunteer Kyle Bingham –

Commissioner Lich moved to approve new Volunteer Kyle Bingham. Commissioner Krieg seconded; motion carried by unanimous vote.

New Volunteer Program – Update requested on progress of the newly redesigned program. Chief reported that the new program is going well. Will be starting some new Volunteers soon. Lt. Kirkman and FF Wischmeier are doing a great job with it. Also, the staffing at Sta. 1-5 is working well.

ANNOUNCEMENTS

- ✓ Next Commissioner Meeting Monday, August 24, 2020, 4:30 p.m., at the Administration office/Virtual
- ✓ Budget Retreat on Thursday, August 27, 2020, 1:00 p.m., at the Administration office/Virtual

The Board recessed at 5:27 p.m. and went into Executive Session at 5:32 p.m. to Review the Performance of a Public Employee per RCW 42.30.110(1)(g). It was expected to last until 5:52 p.m. At 5:52 p.m. the Board came out of Executive Session and immediately returned to Regular Session.

Commissioner Krieg moved to authorize the Fire Chief to sign a LOU between IAFF Local 4033 and the District regarding employees charged with a criminal offense, pending agreement and signing by the Local. Commissioner Evans seconded; motion carried by unanimous vote.

There being no further business, the meeting adjourned at 5:54 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary