

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)
REGULAR COMMISSIONERS MEETING
Vista/Madrona Fire Station
August 24, 2020

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 and Darla Tiner.

The flag salute was led by Commissioner Evans.

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

CONSENT AGENDA –

1. Minutes of August 10, 2020, Regular Meeting
2. Approval of Vouchers = 3 EFT's for \$96,088.02, Payroll EFT for \$207,557.58, Expense Vouchers #201737 - #201771 for \$137,100.04, Capital Facilities Fund Vouchers #201772 for \$3,259.92, all totaling \$444,005.56

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

CHIEF'S REPORT – Chief Yengoyan gave his report -

- Will draw up a draft proposal for a grant for our Marine Rescue Program that will be presented to several of the Tribes who would all benefit from this.
- Three employees were deployed to Eastern WA. This should not affect staffing at Sta. 1-5.

Chairman Williams suspended the meeting at 4:45 p.m. to swear in Paramedic Jacob Carlisle. Chairman Williams resumed the meeting at 5:04 p.m.

CORRESPONDENCE – A few thank you's and a few articles in the local newspaper

PUBLIC INPUT – None

MEMBER INPUT – None

COMMITTEE REPORTS –

ICOM – Commissioner Trembl gave a report of the Zoom meeting.

- They are putting together a Task Force regarding the radios and we asked to be part of that.
- ICOM Director Ernst has been invited to attend the next Board meeting to introduce herself.
- ICOM is still working on some internal issues.

Safety/Risk Management – Will meet September 10th

Communications – Commissioner Krieg gave a report -

- Public Relations Mishler presented a draft of the District's new website. Should have something ready by year's end and will do a "soft opening" to obtain feedback.
- PR Mishler has developed a timeline for informing the public about our EMS Levy. Her work is sufficient so that the committees used in the past for levy promotion will not be needed this time.
- Decision to not do mail-outs this time. May do one flyer.

Finance – Commissioner Trembl reported still looking good.

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

UNFINISHED BUSINESS –

ILA with Stanwood/Camano High School for Fire Service Training– Chief reported that the School has agreed to continue the Fire Training classes with the District, with precautions in place.

LOU–IV – Pending Criminal Charges – Chief presented the signed LOU between the District and Local 4033 that covers processes followed if an employee has a pending criminal charge.

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

- Updated Budget Module
- Updated Apparatus Replacement Plan
- District Reserves review regarding if we were to lose revenue and how that would look at different stages; and potential implications of using it.
- The Board discussed the possibility of borrowing money should the need arise. This was a discussion with the WFCB, and Commissioner Evans will follow up with them for information.
- Status of Sta. 1-5 as related to potential financial impact.

NEW BUSINESS –

Ambulance Transport Report – 2nd Quarter – Transport revenue report presented for the 2nd quarter of 2020. GEMT projection fees, charged and received fees listed.

Resolution 2020-12 – Commissioner Meeting Location Change -

Commissioner Lich moved to approve Resolution 2020-12 – Commissioner Meeting Location Change. Commissioner Trembl seconded; motion carried by unanimous vote.

ANNOUNCEMENTS

- ✓ Next Commissioner Meeting Monday, September 14, 2020, 4:30 p.m., at the Administration office/Virtual
- ✓ Special Meeting - Budget Retreat on Thursday, August 27, 2020, 1:00 p.m., at the Administration office/Virtual

The Board recessed at 5:35 p.m. and went into Executive Session at 5:38 p.m. to Review the Performance of a Public Employee per RCW 42.30.110(1)(g). It was expected to last until 5:48 p.m. At 5:48 p.m. the Board came out of Executive Session and immediately returned to Regular Session with no action taken.

There being no further business, Commissioner Krieg moved to adjourn the meeting at 5:49 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary