

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)
REGULAR COMMISSIONER'S MEETING
Mabana Fire Station
October 23, 2017

Chairman Williams called the regular Commissioners meeting to order at 4:33 p.m. Those in attendance were: Paul Williams, Janice Tremml, Stephen Lich, Michael Schick, Craig Helgeland and Darla Tiner. There were 4 Crew and 13 Guests present. Commissioners Metz & Shouse were excused due to personal travel and work, respectively.

The flag salute was led by Commissioner Tremml.

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

CONSENT AGENDA –

1. Minutes of September 25, 2017, Regular Meeting
2. Minutes of October 9, 2017, Regular Meeting
3. Approval of Vouchers: 2 EFT's for \$82,355.01, Payroll EFT for \$167,511.04, Expense Vouchers #171938-171980 for \$102,844.03, Medical Voucher #171981 for \$15,451.91, all totaling \$368,161.99

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

CHIEF'S REPORT – Chief Schick gave his report.

CORRESPONDENCE – Several local articles and a thank you

PUBLIC INPUT – Citizen Rhonda Paulson asked about staffing plans for Sta. 1-5 for quicker response times.

COMMITTEE REPORTS –

Communications – Flyers were sent out.

Budget – Met

Evaluation – Met, productive

UNFINISHED BUSINESS

SOP Review –

Policy 324-Elevator Restrictions During Emergencies –

Commissioner Tremml moved to adopt Policy 324-Elevator Restrictions During Emergencies, as presented, Commissioner Lich seconded; motion carried by unanimous vote.

Policy 326-Water Rescue and Flood Search/Rescue Responses -

Commissioner Lich moved to adopt Policy 326-Water Rescue and Flood Search/Rescue Responses, as presented. Commissioner Tremml seconded; motion carried by unanimous vote.

Policy 330-Wildland Firefighting –

Commissioner Tremml moved to adopt Policy 330-Wildland Firefighting, as presented, Commissioner Lich seconded; motion carried by unanimous vote.

Policy 334-Carbon Monoxide Detector Activations–

Commissioner Trembl moved to adopt Policy 334-Carbon Monoxide Detector Activations, as presented. Commissioner Lich seconded; motion carried by unanimous vote.

Health Care – Chief recommended the District adopt the WFCM Health Care Plan.

Commissioner Lich moved to adopt the WFCM Health Care Plan. Commissioner Trembl seconded; motion carried by unanimous vote.

2018 Budget Presentation – Second Reading, Public Hearing and Draft Resolutions – Chief Schick gave a power point presentation of the District's budget for 2018.

GEMT Seminar – Chief Schick and Chairman Williams gave an update of the Medicaid reimbursement program.

NEW BUSINESS –

Awards Program – A committee has been formed of Chairman Williams and Commissioner Shouse to look at reestablishing an awards program for the District.

PUBLIC INPUT – None

ANNOUNCEMENTS

- ✓ Next Commissioner Meeting Monday, November 13, 2017, 4:30 p.m., at the Administration office
- ✓ Final 2018 Budget Reading and Resolution Approvals at the November 13, 2017, meeting
- ✓ Commissioner Lich and Chairman Williams will be absent from the November 13, 2017, meeting due to personal travel
- ✓ Public Meeting Monday, October 23, 2017, 6 p.m. at the Mabana Fire Station
- ✓ Public Meeting Saturday, October 28, 2017, 10 a.m. at the Administration Office

There being no further business, Commissioner Lich moved to adjourn the meeting at 5:45 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary