

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)
REGULAR COMMISSIONER'S MEETING
Administration Office
October 9, 2017

Chairman Williams called the regular Commissioners meeting to order at 4:30 p.m. Those in attendance were: Paul Williams, Janice Trembl, Stephen Lich, Michael Schick, Craig Helgeland and Darla Tiner. There were 4 Crew and 12 Guests present. Commissioners Metz & Shouse were excused due to personal travel and work, respectively.

The flag salute was led by Commissioner Lich.

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

CONSENT AGENDA –

1. Minutes of September 11, 2017, Regular Meeting
2. Approval of Vouchers: 3 EFT's for \$9,055.33, Payroll EFT for \$17,627.62, Expense Vouchers #171888-171890 & 171892-171936 for \$52,028.44, Medical Voucher #171937 for \$27,420.02, Capital Voucher #171891 for \$28,250.07, all totaling \$134,381.48

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

CHIEF'S REPORT – Chief Schick gave his report.

CORRESPONDENCE – Several positive citizen comments and thank you's.

PUBLIC INPUT – None

COMMITTEE REPORTS –

ICOM – Commissioner Lich gave a report
Communications – Update given

UNFINISHED BUSINESS

SOP Review –

Policy 306-Rapid Intervention/Two-In Two-Out Policy –

Commissioner Trembl moved to adopt Policy 306-Rapid Intervention/Two-In Two-Out Policy, as presented, Commissioner Lich seconded; motion carried by unanimous vote.

Policy 388-Large Scale Disaster/Search and Rescue -

Commissioner Lich moved to adopt Policy 388-Large Scale Disaster/Search and Rescue, as presented. Commissioner Trembl seconded; motion carried by unanimous vote.

Policy 310-Tactical Withdrawal from Civil Disturbance –

Commissioner Trembl moved to adopt Policy 310-Tactical Withdrawal from Civil Disturbance, as presented, Commissioner Lich seconded; motion carried by unanimous vote.

Policy 332-Trench Rescues –

Commissioner Lich moved to adopt Policy 332-Trench Rescues, as presented. Commissioner Trembl seconded; motion carried by unanimous vote.

NEW BUSINESS –

2018 Budget Presentation – First Reading – Chief Schick gave a power point presentation of the District's budget for 2018. Afterwards, several Citizens posed questions to the Chief and the Board regarding the Volunteer program's place in the budget and concerns regarding the future of the program. Main points were the concern that the Volunteers may not feel appreciated, the recent loss of so many Volunteers, and the possible ending of the program. The Chief and Board responded to the questions and concerns expressed, and Chairman Williams stated the District has no intention of ending the Volunteer program.

Health Care – Chief presented the three health care program options. Discussion held. Commissioner Trembl wants to look at staff time involved in managing the current self-funded program.

New Staffing Model – Chief Schick presented a new staffing model from Lt./MSO Smith for stationing of Crews. It is to help reduce response times. It will be tried for the 4th quarter of 2017 and then reevaluated.

LOU-2 – LT/MSO Position -

Commissioner Trembl moved to approve LOU-2 – LT./MSO Position. Commissioner Lich seconded; motion carried by unanimous vote.

PUBLIC INPUT – Citizen Cynthia Smith expressed concern over the District having a Community Paramedic Program and the funding for it. She feels it is a waste of District money and a duplication of what Island County Health Dept. is responsible for.

ANNOUNCEMENTS

- ✓ Levy Training Meeting, Thursday, October 12, 2017, 6:00 p.m., at the Administration Office
- ✓ Next Commissioner Meeting Monday, October 23, 2017, 4:30 p.m., at the Mabana Fire Station
- ✓ 2nd Reading and Public Hearing for the 2018 Budget Presentation at the October 23rd meeting.
- ✓ Commissioners Metz & Shouse will be absent from the October 23, 2017, meeting due to personal travel and work schedule, respectively.
- ✓ 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 Country Club Fire Station

The Board recessed at 6:05 p.m. and went into Executive Session at 6:10 p.m. to review the performance of a public employee per RCW 42.30.110(g) & to discuss the interpretation of collective bargaining agreement per RCW 42.30.140. It was expected to last until 6:35 p.m. At 6:35 p.m. the Board emerged from Executive Session and returned to regular session with no action taken.

There being no further business, the meeting adjourned at 6:35 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary