

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)
REGULAR COMMISSIONER'S MEETING
Administration Office
November 14, 2016

Chairman Williams called the regular Commissioner's meeting to order at 7:00 p.m. Those in attendance were Janice Treml, Stephen Lich, Paul Williams, Erik Shouse, Pat Metz, Michael Schick, Craig Helgeland, Ken Drewry and Darla Tiner. There was 1 Guest present.

The flag salute was led by Commissioner Metz.

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

CONSENT AGENDA –

1. Minutes of October 24, 2016, Regular Meeting
2. Approval of Vouchers: 4 EFT's for \$8,945.58, Payroll EFT for \$11,262.80, Expense Vouchers #161017-161076 for \$48,920.40, Medical Vouchers #161077 & 161078 for \$33,632.66, Trust Voucher #161079 for \$202.08, all totaling \$102,963.52.

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

CHIEF'S REPORT – Chief Schick gave his report.

CORRESPONDENCE – A couple of citizen thank-you's.

PUBLIC INPUT – None

MEMBER INPUT – None

COMMITTEE REPORTS –

ICOM – Commissioner Lich gave a report. There will be a 5% increase in user fees.

Communications/Legislative – Commissioner Treml & Chief Schick gave a report on the conference call held with Public Affairs Liz Loomis on November 11, 2016, where the fire levy was discussed.

Commissioner Shouse would like to see a cost break-down of what, and how much, the lid lift would cover. Commissioners Shouse and Treml will participate as private citizens on the Citizens for Camano Island Committee and Commissioner Metz will be the alternate.

WFC Conference – Commissioners Treml and Williams gave a report. Notes from the conference were handed out, with more to follow. Legislative Day is January 26, 2017.

UNFINISHED BUSINESS –

Community Paramedicine Update – Lt./MSO Drewry gave a report for 3rd quarter 2016. Stated several success stories. Plans to have the original start-up group of the Community Paramedicine program to meet again in early 2017.

NEW BUSINESS –

2017 Budget – Final Reading, Resolution & Budget Adoption and Levy Planning –

Commissioner Treml moved to approve the 2017 Budget Resolution 2016-14, Levy Certification, Resolution 2016-15 Fire Levy, Resolution 2016-16 EMS Levy, and Resolution 2016-17 Substantial Need as presented. Commissioner Metz seconded; motion carried by unanimous vote.

SCBA Interlocal Agreement Language -

Commissioner Trembl moved to allow Chief Schick to sign the MOU and Interlocal Agreement with North County Regional Fire Authority to participate in the AFG Grant for SCBA Equipment. Commissioner Shouse seconded; motion carried by unanimous vote.

Request from SNOCO FF's Pipes & Drums – Request for a possible donation or “near” donation of one of the District’s surplused ambulances. Discussion held. A motion was made to grant the near donation. It was the consensus of the Board to table the vote until the next meeting. Chief Schick to contact SNOCO Pipes & Drums to see what they consider a “near” donation to be. Chairman Williams suggested that one of the surplused ambulances be used by the District for a Pub Ed vehicle.

Meeting Times and Locations – Discussion was held regarding changing the Board meetings to an earlier time, and also eliminating holding the meetings at the various fire stations throughout the year since there has been hardly any public attendance. It was the consensus of the Board to hold some of the 2017 meetings at 4:00 pm instead of 7:00 pm, at least for the first part of 2017, based on Commissioner schedules. Actual schedule to be worked out later. It was also the consensus of the Board to keep the rotating meeting location schedule for 2017 and then will re-address the question for 2018.

Chief Pay Increase – It was the consensus of the Board to align Staff pay increases with the Local 4033's Collective Bargaining Unit contract pay increases.

ANNOUNCEMENTS

- ✓ Next Commissioner Meeting Monday, November 28, 2016, at the Administration Office
- ✓ The Mabana Flames have Christmas Wreaths for sale to the public.

There being no further business, Commissioner Shouse moved to adjourn the meeting at 8:35 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary