

ISLAND COUNTY FIRE DISTRICT #1

Camano Island Fire & Rescue (CIFR)
REGULAR COMMISSIONER'S MEETING
Administration Office
December 12, 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 and Darla Tiner.

The flag salute was led by Chief Schick.

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

CONSENT AGENDA –

1. Minutes of November 28, 2016, Regular Meeting
2. Approval of Vouchers: 3 EFT's for \$7,031.72 Payroll EFT for \$11,385.04, Expense Vouchers #161130 - #161167 for \$33,260.76, Medical Vouchers #161128 & 161129 for \$22,275.47 all totaling \$73,952.99..

Commissioner Treml 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. He attended the Fire Jet's Christmas Party. The District has put out a formal bid for a fire engine.

CORRESPONDENCE – Budget article in local paper.

PUBLIC INPUT – None

MEMBER INPUT – None

COMMITTEE REPORTS –

Communications/Legislative – Commissioner Treml reported that the meetings with Rep. Smith and Senator Bailey went very well. Educated them on the 1% tax limit. Sen. Bailey was opened to the transporting of patients to certain other facilities besides the ER. Legislative Day will be January 26, 2016. Commissioner Treml and Chairman Williams to attend. The Legislative Aids will be made aware of their attendance.

UNFINISHED BUSINESS –

SOP Review –

1. **Policy 342-News Media Relations, Policy 344-Scene Preservation, Policy 346-Child Abuse Reporting – Commissioner Lich moved to accept Policy 342-News Media Relations, Policy 344-Scene Preservation, Policy 346-Child Abuse Reporting as presented, Commissioner Shouse seconded; motion carried by unanimous vote.**
2. **Policy 352-Performance of Duties** – Discussion held regarding previous request to add proof of car insurance to policy. It was determined by the District's Insurance company that, since all drivers are covered under the District's policy, this should be sufficient.
Commissioner Treml moved to accept Policy 352-Performance of Duties as originally written, Commissioner Lich seconded; motion carried by unanimous vote.

Badge/Shirt Update – Board Secretary Tiner reported on the status of ordering badges. Discussion held. Ms. Tiner will order Chairman William's shirt for now and will follow up with another badge company. Will also look at the use of lanyards instead of magnetic badges.

NEW BUSINESS –

Budget Amendment Request 2016-002 –

Commissioner Lich moved to approve Budget Amendment Request 2016-002, Commissioner Metz seconded; motion carried by unanimous vote.

Resolution 2016-18 – Healthcare Fund Amendment -

Commissioner Tremi moved to approve Resolution 2016-18 – Healthcare Fund Amendment, Commissioner Shouse seconded; motion carried by unanimous vote.

CBA Approval – Request to remove “services to Stanwood” lines in the Contract.

Commissioner Shouse moved to approve Local 4033 Collective Bargaining Agreement with one edit, Commissioner Metz seconded; motion carried by unanimous vote.

Volunteer Approval –

Commissioner Tremi moved to approve eleven new Volunteers for the District, Commissioner Metz seconded; motion carried by unanimous vote.

PUBLIC INPUT – None

ANNOUNCEMENTS

- ✓ Next Commissioner Meeting **Tuesday**, December 27, 2016, at the Administration Office
- ✓ Meeting with Rep. Hayes cancelled until a later date.

There being no further business, Commissioner Shouse moved to adjourn the meeting at 7:45 p.m.

Respectfully submitted,

Darla Tiner
Board Secretary